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**PUBLIC NOTICE**

**Notice is hereby given that the**

**Executive Committee of the Visit KC Board of Directors will conduct a meeting at 10:30 a.m. on June 20, 2017 at Visit KC Offices.**

**Agenda**

1. CALL TO ORDER
2. ACTION ITEMS

* Approval of May 18, 2017 Minutes
* Board Resolution

1. DISCUSSION ITEMS

* YTD Financials
* Board Survey
* Visit KC’s Business Briefing

1. CLOSED SESSION

1. NEW BUSINESS
2. OLD BUSINESS
3. ADJOURNMENT