



BOARD OF DIRECTORS' MEETING

Wednesday, May 20, 2026, 3 p.m.

Visit KC Offices

- Agenda -

- I. CALL TO ORDER – Stacey Paine, Board Chair
 - A. Introduction of Legal Counsel
 - Erise IP – Cheryl Burbach, Shareholder
 - Copilevitz, Lam & Raney, P.C. – Karen Donnelly, Partner; and Greg Lam, Partner
- II. CONSENT AGENDA
 - A. Approval of February 25, 2026, Minutes
 - B. FY 2025 – Annual Financial Audit
 - C. FY 2026 – March Financial Report
 - D. Industry Statistical Reports
 - E. New Members
- III. DISCUSSION ITEMS
 - A. Chairman's Report – Stacey Paine, Board Chair
 - B. Organizational Update – Kathy Nelson, President & CEO
 - a. World Cup Update
- IV. CLOSED SESSION

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

 - 1) *legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;*
 - 2) *personnel, pursuant to subsection 3 and 13; and/or*
 - 3) *confidential or privileged communications with auditors, pursuant to subsection 17.*
- V. NEW BUSINESS
- VI. OLD BUSINESS
- VII. ADJOURNMENT

About Us

Visit KC is a non-profit organization whose mission is to ignite global passion for visiting Kansas City. Through marketing, sales and service of the convention and tourism industries, Visit KC supports a vital and growing component of the local economy—generating more than 48,000 jobs and \$5.5 billion in economic impact annually.