

BOARD OF DIRECTORS MEETING

Monday, January 13, 2025, 4:00 p.m.

Held Virtually; Dial in by phone +1816-702-6479, 255310938# United States, Kansas City

- Agenda -

- I. CALL TO ORDER Stacey Paine, Board Chair
- II. 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.

- III. NEW BUSINESS
- IV. OLD BUSINESS
- V. ADJOURNMENT