



BOARD OF DIRECTORS' MEETING
Wednesday, February 25, 2026, 3 p.m.
Visit KC Offices

- Agenda -

- I. CALL TO ORDER – Stacey Paine, Board Chair
 - A. KCMO 1% Earnings Tax Renewal Ballot Initiative – Councilman Crispin Rea, Fourth District-at-Large
 - B. Sunshine Law Overview, Ethics and Conflict of Interest Policies, Nelson Munoz, Deputy City Attorney

- II. CONSENT AGENDA
 - A. Approval of December 16, 2025, Minutes
 - B. FY 2025 – December Financial Report
 - C. Industry Statistical Reports
 - D. New Members
 - E. Resignation of Board Director Miller
 - F. Annual Grant of Authority to the Executive Committee

- III. ACTION ITEMS – Stacey Paine, Board Chair
 - A. Resolution for Earnings Tax Renewal Campaign Contribution
 - B. 2026 Slate Recommendation
 - C. 2026 Committee Chair Appointments
 - D. 2026 Organizational Goals

- IV. DISCUSSION ITEMS
 - A. Chairman's Report – Stacey Paine, Board Chair
 - B. Organizational Update – Randall Landes, Senior Vice President and Chief Administrative Officer

- V. 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.*

- VI. NEW BUSINESS

- VII. OLD BUSINESS

- VIII. ADJOURNMENT

*All forms are due by March 1st.

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.