



**BOARD OF DIRECTORS MEETING**

Tuesday, July 30, 2024, 3 p.m.

Visit KC Office  
1100 Walnut St Suite 3450 A

- Agenda -

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. CONSENT AGENDA
  - A. Approval of April 30, 2024, Minutes
  - B. FY 2023 - Forms 990 and 990T
  - C. FY 2024 – June Financial Report
  - D. FY 2024 – Q2 Budget Analysis
  - E. Industry Statistical Reports
  - F. New Members
- III. ACTION ITEMS
  - A. Resolution for the Appointment of a New Foundation Board
- IV. DISCUSSION ITEMS
  - A. Chairman’s Report – Stacey Paine, Board Chair
  - B. Committee Reports – Committee Chairs
  - C. Organizational Update – Kathy Nelson, President & CEO
- 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) *personnel, pursuant to subsection 3 and 13; and,*
  - 2) *Real estate, pursuant to subsection 2.*
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. 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.*