



EXECUTIVE COMMITTEE MEETING

November 15, 2022, 10:30 a.m.

Sports Commission Office 2600 Grand Blvd #100, Kansas City, MO 64108

Or

[Microsoft Teams](#)

Agenda

- I. CALL TO ORDER – Jeanette Prenger, Board Chair

- II. ACTION ITEMS – Randy Wisthoff, Board Vice Chair
 - Approval of September 20, 2022, Minutes
 - FY 2023 Budget

- III. DISCUSSION ITEMS– Kathy Nelson, President & CEO
 - A. President/CEO Update – Kathy Nelson, President & CEO

- 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