



BOARD OF DIRECTORS MEETING

Tuesday, December 13, 2022, 3 p.m.

LOCATION: Loews Kansas City (Mermaid room)

Or

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- Agenda -

I. CALL TO ORDER – Jeanette Prenger, Board Chair

II. CONSENT AGENDA

- A. Approval of October 25, 2022, Minutes
- B. Whistleblower and reserve policies
- C. 2023 Partner Dues Schedule

III. ACTION ITEMS

- A. FY 2023 Adopted Budget
- B. FY 2023 Board Nominations

IV. DISCUSSION ITEMS

- A. Chairman's Report – Jeanette Prenger, Board Chair
- B. 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) *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

2023 Board Meeting Dates (3 pm)

January 24
April 25
July 24
October 24
December 19

Executive Committee Meeting Dates (10:30 am)

March 14
June 13
September 12
November 14

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.