



## EXECUTIVE COMMITTEE MEETING

March 14, 2023, 10:30 a.m.

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

### Agenda

I. CALL TO ORDER – Jeanette Prenger, Board Chair

II. ACTION ITEMS – Jeanette Prenger, Board Chair

- Approval of November 15, 2022, Minutes

III. DISCUSSION ITEMS

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