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**EXECUTIVE COMMITTEE MEETING**

June 5, 2023, 11:45 a.m.

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

Agenda

1. CALL TO ORDER – Jeanette Prenger, Board Chair4
2. ACTION ITEMS – Jeanette Prenger, Board Chair

* Approval of March 31, 2023, Minutes

1. DISCUSSION ITEMS
2. Chairman’s Report – Jeanette Prenger, Board Chair
3. Organizational Update – Kathy Nelson, President & CEO
4. 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. *Leasing, purchase, or sale of real estate, pursuant to subsection 2; and*
2. *personnel, pursuant to subsection 3 and 13.*
3. NEW BUSINESS
4. OLD BUSINESS
5. ADJOURNMENT