



SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, October 3, 2024, 10 a.m.
1100 Walnut St Ste 3450A Kansas City, Mo

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. ACTION ITEMS – Stacey Paine, Board Chair
 - Approval of June 5, 2024, Minutes
- III. DISCUSSION ITEMS
 - Organizational 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