



EXECUTIVE COMMITTEE MEETING

November 22, 2021, 1:00 p.m.

[Via GoToMeeting](#) or +1 816-702-6479 Access Code: 916210936#

Agenda

I. CALL TO ORDER – Cindy Circo, Board Chair

II. ACTION ITEMS – Cindy Circo, Board Chair

- Approval of September 21, 2021, Minutes
- FY 2022 Submitted Budget
- FY 2022 Board Nominations

III. DISCUSSION ITEMS– Randall Landes, Interim President & CEO

A. Organizational Update

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