



BOARD OF DIRECTORS MEETING

Tuesday, January 25, 2022, 3 p.m.

Virtual: Microsoft Teams or +816-702-6479 Meeting ID: 986565722 #

Or

[Click here to join the meeting](#)

- Sunshine Law Overview, Ethics and Conflict of Interest policies - Lana Torczon, Assistant City Attorney, City of Kansas City, Missouri

- Agenda -

I. CALL TO ORDER – Jeanette Prenger, Board Chair

II. CONSENT AGENDA

- A. Approval of December 6, 2021, Minutes
- B. Industry Statistical Reports
- C. New Members

III. ACTION ITEMS – Kathy Nelson, President & CEO

- A. 2022 Organizational Goals

IV. DISCUSSION ITEMS

- A. Chairman's Report – Jeanette Prenger, Board Chair
- B. Committee Reports – Committee Chairs
- C. 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

2022 Board Meeting Dates (3 pm)

April 26
July 26
October 25
December 13

Executive Committee Meeting Dates (10:30 am)

March 22
June 21
September 20
November 15

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.