



EXECUTIVE COMMITTEE MEETING

Thursday, November 20, 2025, 10:00 a.m.
1100 Walnut St Ste 3450A St Kansas City, MO 64106

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. ACTION ITEMS – Stacey Paine, Board Chair
 - Approval of September 25, 2025, Meeting Minutes
 - FY 2026 Visit KC Board Nominations
 - FY 2026 Visit KC Foundation Nominations
- III. DISCUSSION ITEMS – Kathy Nelson, Visit KC, President & CEO
 - Organizational Update
 - FY 2026 Submitted Budget
 - Visit KC Board Policies
 - Use of Restaurant Tax
 - Super-TIF Annual Review
- 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