



SPECIAL EXECUTIVE COMMITTEE MEETING

Friday, December 13, 2024, 8:30 a.m.

Held Virtually:

Join on your computer, mobile app or room device

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I. CALL TO ORDER – Stacey Paine, Board Chair

II. ACTION ITEMS – Stacey Paine, Board Chair

- Approval of Nov. 20, 2024, Minutes
- FY 2025 Visit KC Board Nominations
- FY 2025 Visit KC Foundation Nominations

III. DISCUSSION ITEMS

- Organizational Update – Kathy Nelson, President & CEO
 - FY 2025 Submitted Budget

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:

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT