

EXECUTIVE COMMITTEE MEETING

Thursday, March 27, 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 March 12, 2025, Meeting Minutes

III. DISCUSSION ITEMS

- Organizational Update Kathy Nelson, Visit KC, 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