



EXECUTIVE COMMITTEE MEETING

Tuesday, March 24, 2026, 2 p.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 November 20, 2025, Meeting Minutes
 - Approval of CEO Compensation
- III. 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.
- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. ADJOURNMENT