



EXECUTIVE COMMITTEE MEETING

Wednesday, March 12, 2025, 4:00 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 January 16, 2025, Meeting Minutes
- Approval of CEO Compensation

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