



Executive Committee Meeting Notice and Agenda

Date: February 15, 2024

Time: 4:30 PM

Location: ZOOM

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVlTVNXUT09>

Meeting ID: 851 3954 0892

Passcode: 939637

I. Call to Order

II. Roll Call

- Introduction of Board Members
- Approval of agenda
 - Motion to approve agenda
 - Vote on the motion to approve the agenda
- Visitors on the agenda to address the Board

III. Business

- Board Composition
- Board training and technical assistance

*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, Subsection (1)

IV. Closed Session (as applicable)

- Motion to enter into a closed session as Section 610.021, RSMo, subsection (3) permitted.
- Vote on the motion to enter a closed session.

V. Record Keeping

- Confirm that appropriate minutes or records are being maintained during the closed session.
- Discuss the confidentiality of the records and their storage.

IX. Adjournment

- Motion to adjourn the closed session.
- Vote on the motion to adjourn.

X. Adjournment

- Motion to adjourn meeting
- Vote on motion to adjourn