Notice Closed Executive Committee Meeting
Section 610.021, RSMo, Subsection (3)
Date: May 3, 2024 @ Time: 3:00 PM
Location: ZOOM
https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRTcGVITVNXUT09
Meeting ID: 851 3954 0892
Passcode: 939637
Dial by your location
• +1 312 626 6799 US (Chicago)
• +1 646 931 3860 US

Agenda
I. Call to Order

II. Roll Call
  • Establish a quorum by taking attendance of board members.

III. Review of Legal Requirements
  • Provide an overview of Section 610.021, RSMo, subsection (3) and its legal requirements.
  • Clarify the definition of "personal information."

IV. Closed Session
  • Motion to enter into a closed session as permitted by Section 610.021, RSMo, subsection (3).
  • Vote on the motion to enter closed session.

V. Discussion on Personnel Matters
  • Discuss matters related to the hiring, firing, disciplining, or promoting of specific employees.

VI. 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.