

**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.