

PUBLIC NOTICE Regular Meeting of the Board of Directors of Citizens of the World Kansas City

Location: CWC Kansas City Primary Grades Campus 3435 Broadway Blvd
Kansas City, MO 64111

Date: Wednesday, January 17th, 2017, 5:30pm

Proposed Agenda

- 1. Call to Order
- 2. Roll Call by Board Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments
- 5. Review & Consideration of minutes from the December 20th, 2017 regular meeting of the Board
- 6. Finance Committee Report (Mr. Joe Richmond)
 - a. Review & Consideration of Monthly Financials, including Check Register
 - b. Discussion of Faculty Valuation conversations and current planning for budget impact
- 7. Facilities Committee Report (Mr. Jacob Littrell)
- 8. Executive Director's Report (Dr. Kristin Droege)
 - a. Diversity
 - b. Understanding
 - c. Connection
- 9. Closed Session

Pursuant to § 610.021(2) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities.

- 10. Return from Closed Session; report on any action taken as required.
- 11. Adjourn