



**Regular Meeting of the  
Board of Directors of Citizens of the World Kansas City**

**Location:** Conference Call

***This is a call-in meeting only. To obtain the call-in number, please contact the Regional Office at (816) 872-2944.***

**Date:** Thursday, January 17<sup>th</sup>, 2019, 5:00pm

**Proposed Minutes**

1. Call to Order

Mr. Norris called the meeting to order at 5:00 p.m.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Mr. Miguel Meneses (via phone)  
Mr. Luke Norris (via phone)  
Dr. Joy Vann-Hamilton (via phone)  
Mr. Joe Richmond (via phone)  
Ms. Maria Salcedo (via phone)  
Mr. Anthony Sealey (via phone)  
Mrs. Johna Sutton (via phone)

Absent:

Mr. Jacob Littrell  
Mr. Jim MacDonald

Mr. Norris determined that with 7 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Mrs. Salcedo moved to approve the agenda as proposed and Ms. Sutton provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Mr. Norris invited public comment. No public comment was made.

5. Closed Session

Pursuant to § 610.021(3) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to personnel.

Dr. Vann-Hamilton moved to go into Closed Session and Mr. Richmond provided a second. The motion was unanimously approved with none abstaining.

6. Return from Closed Session; report on any action taken as required.

Mr. Norris reported that all discussion related to identifiable personnel. Further, one vote was taken that require reporting.

He received a motion from Mr. Meneses (seconded by Mr. Sealey) to approve the 2019-2020 organizational structure. Mr. Norris took a roll call vote with the results as follows:

- Mr. Meneses: Aye
- Dr. Vann-Hamilton: Aye
- Mr. Richmond: Aye
- Mr. Sealey: Aye
- Mr. Norris: Aye
- Mrs. Sutton: Aye
- Ms. Salcedo: Abstained

The motion was approved with one abstention.

7. Adjourn

Mr. Richmond moved to adjourn and Mr. Menses provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 6:18 pm.

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