



**Meeting of the
Board Executive Committee
of Citizens of the World Kansas City**

Google Meet Video Link: <https://meet.google.com/qja-mqvm-iwm>

Google Meet Phone Info: (510) 937-0062 PIN: 212 250 524#

****Please mute your microphone upon entering the meeting****

Date: Wednesday, December 7th, 4:00pm

Proposed Minutes

1. Call to Order
2. Roll Call by Committee Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments

*Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Google Meet;** the Board Chair will invite individuals by name and in order to provide comment.*

5. Annual Board Acknowledgement of MCPSC's Policy on Revocation
6. Review & Discussion on proceeding with MultiStudio for preliminary architectural services.
7. Discussion regarding Staffing Reports to Board
8. Discussion regarding 2023 Summer School
9. Discussion regarding 2022-23 PTO Buyback Policy
10. Review & Discussion of Board of Directors Meeting Agenda for Dec. 15, 2022
11. Adjourn