



**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, February 8<sup>th</sup>, 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. Discussion regarding Missouri Ethics Commission annual certification
6. Discussion regarding Board Member Recruitment Pipeline
7. Review & Discussion of Board of Directors Meeting Agenda for February 16, 2023
8. Adjourn