



Special Meeting of the Board of Directors of Citizens of the World Kansas City

Location: Online via Google Meet

Online Link:
meet.google.com/cs-afym-kyp
(505) 404-1523 | PIN: 683 295 794#

Date: Monday, March 27th, 2023, 7:00pm

Proposed Minutes

1. Call to Order

Ms. Finocchario called the meeting to order at 7:12 p.m.

Ms. Finocchario welcomed the members of the public in attendance and gave an overview of the meeting order.

2. Roll Call by Board Chair

Ms. Finocchario called roll as follows:

Present:

Ms. Brandi Finocchario
Dr. Asia Foster (7:21 pm)
Dr. Sarah Hicks
Mr. Luke Norris
Mr. Jeff Phillips
Ms. Selina Rios

Absent:

Hon. Ardie Bland
Mr. Jim MacDonald

Ms. Finocchario determined that with 5 of 8 (later 6 of 8) Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda *[Board Action]*

The Board did not have any comments regarding the proposed agenda.

Dr. Hicks moved to approve the agenda as modified and Ms. Rios provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Ms. Finocchario introduced herself, thanked the public, and provided an overview of the public comment process and guidelines. Ms. Finocchario then invited public comment.

Mr. Brennan shared appreciation and gratitude to Mr. Norris.

5. Board Committee Business & Reports

a. Executive Committee (Ms. Brandi Finocchario) *[Board Action]*

- i. Review & Consideration of appointing Mrs. Lydia Butler to the Board of Directors, with an initial three-year term starting on April 1, 2023 and expiring March 31, 2026.

Ms. Finocchario reviewed Ms. Butler's credentials and presented her to the Board for consideration.

Mr. Phillips moved to appoint Ms. Butler to a 3-year term expiring March 31, 2026 and Mr. Norris provided a second to the motion. The motion was unanimously approved with none abstaining.

Ms. Finocchario welcomed Ms. Butler to the Board.

- ii. Review & Consideration of appointing Mrs. Angela DeWilde to the Board of Directors, with an initial three-year term starting on April 1, 2023 and expiring March 31, 2026.

Ms. Finocchario reviewed Ms. DeWilde's credentials and presented her to the Board for consideration.

Mr. Norris moved to appoint Ms. DeWilde to a 3-year term expiring March 31, 2026 and Mr. Phillips provided a second to the motion. The motion was unanimously approved with none abstaining.

Ms. Finocchario welcomed Ms. DeWilde to the Board.

- iii. Discussion regarding the expiration of Mr. MacDonald's Immediate Past Chair appointment

Ms. Finocchario noted that the "Immediate Past Chair" officer position is created to be a one-year off-ramp for a prior Chair. As that position expires March 31, Mr. MacDonald will rotate into a regular Board Member appointment.

- iv. Review & Consideration of appointing the Board Chair, expiring March 31, 2024.

Mr. Phillips moved to reappoint Ms. Finocchario as the Board Chair and Ms. Rios provided a second to the motion. The motion was unanimously approved with none abstaining.

Mr. Norris asked Ms. Finocchario about her intentions to either extend her term to 2027 (since it expires in March 2024) and continue as Chair or to institute succession planning and name a Chair-Elect. Ms. Finocchario replied that if it pleases the Board, she plans to extend and continue as Chair.

Dr. Foster joined at 7:21pm.

- v. Review & Consideration of appointing the Board Vice-Chair, expiring March 31, 2024.

Mr. Norris moved to reappoint Dr. Hicks as the Board Vice-Chair and Ms. Rios provided a second to the motion. The motion was unanimously approved with none abstaining.

- vi. Review & Consideration of appointing the Board Secretary, expiring March 31, 2024.

Dr. Foster moved to reappoint Ms. Rios as the Board Secretary and Dr. Hicks provided a second to the motion. The motion was unanimously approved with none abstaining.

- vii. Review & Consideration of appointing the Board Treasurer, expiring March 31, 2024.

Mr. Norris moved to appoint Mrs. Butler as the Board Treasurer and Dr. Hicks provided a second to the motion. The motion was unanimously approved with none abstaining.

6. Adjourn *[Board Action]*

Mr. Norris moved to adjourn and Mr. Phillips provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 7:26 pm.

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