



**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, April 12th, 4:00pm

Proposed Agenda

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 Committee Chair will invite individuals by name and in order to provide comment.*
5. Discussion regarding Board Member Recruitment Pipeline
6. Discussion regarding Pre-Kindergarten Location
7. Discussion regarding scheduling Annual Board of Directors Retreat
8. Discussion regarding scheduling 2023-2024 Board of Directors Regular Meetings
9. Discussion regarding 2023-2024 Academic Calendar
10. Discussion regarding Executive Director Annual Evaluation
11. Review & Discussion of Board of Directors Meeting Agenda for April 20, 2023
12. Closed Session
Pursuant to § 610.021 (2) RSMo, the Board Committee will enter into closed session to discuss matters related to Real Estate.
13. Adjourn

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Kansas City Board may request assistance by contacting Dr. Danielle Miles at Danielle.Miles@cwckansascity.org, or by phone at (816) 499-8000.