



**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, May 10<sup>th</sup>, 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 2023-2024 Academic Calendar
7. Discussion regarding Executive Director Annual Evaluation
8. Review & Discussion of Board of Directors Meeting Agenda for May 18, 2023

**9. Closed Session**

**Pursuant to § 610.021 (2) RSMo, the Board Committee will enter into closed session to discuss matters related to Real Estate.**

10. Adjourn