

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

Zoom Video Link: https://us06web.zoom.us/j/84786989242 Passcode: eH99Eb

Zoom Phone Info: (564) 217-2000 | 847 8698 9242 | 758892

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

**Date:** Wednesday, November 8th, 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 Zoom**; the Committee Chair will invite individuals by name and in order to provide comment.

- 5. Review & Discuss Board Member Matrix
- 6. Review & Discuss Desired Qualifications of Future Board Members (BLAQUE Draft)
- 7. Review the Updated Annual Board Calendar
- 8. Review & Discussion of Board of Directors Meeting Agenda for November 16, 2023
- 9. Adjourn