

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, December 6th, 12:00pm

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 & Consideration of Fiscal Year 2022-2023 Audit
- 6. Update from LevelField partners
- 7. Review & Discussion of Board of Directors Meeting Agenda for December 14, 2023
- 8. Closed Session

Pursuant to § 610.021(1), the Board Committee will enter into closed session to discuss matters related to (1) Legal actions.

- a. Roll Call Vote to Enter [Board Action]
- 9. Return from Closed Session; report on any action taken as required.
- 10. Adjourn