



PUBLIC NOTICE
Annual Retreat of the
Board of Directors of Citizens of the World Kansas City

Location: The Offices at Park 39, Meeting Room #Annex-A
300 E. 39th St.
Kansas City, MO 64111

Date: Saturday, June 21st, 2025, 9:00am – 2:00pm

Proposed Agenda

- 1. Call to Order**
- 2. Roll Call by Board Chair**
- 3. Review & Consideration of Proposed Agenda** *[Board Action]*
- 4. Public Comments**
- 5. Consent Agenda** *[Board Action]*
 - a. Review & Consideration of minutes from the May 22nd, 2025 regular meeting of the Board
 - b. Review & Consideration of minutes from the May 29th, 2025 special meeting of the Board
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
 - f. Events Calendar
- 6. Retreat Working Session - Morning**
 - 9:00a Welcome (Dr. Danielle Miles)
 - 9:10a Grounding Activity (Ms. Johanna Chambers)
 - 10:10a Board Business (Dr. Danielle Miles)
 - a. Review & Consideration of scheduling 2025-2026 Board of Directors Regular Meetings *[Board Action]*
 - b. Review & Consideration of Monthly Financials (May 2025), including Check Register *[Board Action]*
 - c. Review & Consideration of 2025-2026 Annual Budget *[Board Action]*

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.

7. Closed Session

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

a. Roll Call Vote to Enter *[Board Action]*

8. Return from Closed Session; report on any action taken as required.

9. Retreat Working Session - Afternoon

11:30a Lunch

12:15p Strategic Priorities (Dr. Danielle Miles)

1:00p Board Committees & Expectations (Ms. Selina Rios)

1:45p Reflection & Closing

10. Adjourn *[Board Action]*