

# Special Meeting of the Board of Directors of Citizens of the World Kansas City

**Location:** Virtual Meeting via Zoom

Online Link:

https://us06web.zoom.us/j/82284438608

Passcode: 274233

(360) 209-5623 | 274233

**Date:** Thursday, May 29th, 2025, 1:00pm

## **Proposed Minutes**

#### 1. Call to Order

Ms. Rios called the meeting to order at 1:04 p.m.

Ms. Rios welcomed the members of the public in attendance and gave an overview of the meeting order.

# 2. Roll Call by Board Chair

Ms. Rios called roll as follows:

#### Present:

Hon. Ardie Bland

Ms. Sophia Bond

Mr. James Brown

Mrs. Lydia Butler

Ms. Brandi Finocchario

Mrs. Jes Herman

Ms. Selina Rios

#### Absent:

Mrs. Angela DeWilde Mr. Roosevelt Lyons Mr. Jim MacDonald

Ms. Rios determined that with 7 of 10 Board Members present, a quorum is established for purposes of holding the meeting and voting.

# 3. Review & Consideration of Proposed Agenda [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.

The Board did not have any comments regarding the proposed agenda.

Ms. Bond moved to approve the agenda as presented and Mr. Brown provided a second to the motion. The motion was unanimously approved with none abstaining.

#### 4. Public Comments

Ms. Rios introduced herself, thanked the public, and provided an overview of the public comment process and guidelines. Ms. Rios then invited public comment; no public comment was made.

## **5.** New Business [Board Action]

i. Review & Consideration of LevelField Contract

Ms. Bond requested a typo correction and removal of the (not relevant) "Success Fee."

Ms. Bond moved to approve the contract as modified and Mr. Brown provided a second to the motion. The motion was unanimously approved with none abstaining.

## 6. Adjourn [Board Action]

Mrs. Butler moved to adjourn and Ms. Bond provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 1:11 pm.

[/rb]