

## PUBLIC NOTICE Regular Meeting of the Board of Directors of Citizens of the World Kansas City

Location: CWC Kansas City Primary Grades Campus 3435 Broadway Blvd Kansas City, MO 64111

Date: Wednesday, December 20th, 2017, 5:30pm

## **Proposed Agenda**

- 1. Call to Order
- 2. Roll Call by Board Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments
- 5. Review & Consideration of minutes from the November 15<sup>th</sup>, 2017 regular meeting of the Board
- 6. Finance Committee Report (Mr. Joe Richmond)
  - a. Review & Consideration of Monthly Financials, including Check Register
  - b. Acceptance of 2016-2017 Audit
- 7. Facilities Committee Report (Mr. Jacob Littrell)
- 8. Executive Director's Report (Dr. Kristin Droege)
  - a. Diversity
  - b. Understanding
  - c. Connection
  - d. Development Update
- 9. Closed Session

Pursuant to § 610.021(2) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities.

**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. Kristin Droege at kristin.droege@cwckansascity.org, or by phone to (816) 872-2944.

- 10. Return from Closed Session; report on any action taken as required.
- 11. Adjourn

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