

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

Location: Online via Google Meet

Online Link: meet.google.com/cs-afym-kyp (505) 404-1523 | PIN: 683 295 794#

Date: Monday, March 27th, 2023, 7:00pm

Proposed Agenda

- 1. Call to Order
- 2. Roll Call by Board Chair
- 3. Review & Consideration of Proposed Agenda [Board Action]
- 4. Public Comments

5. Board Committee Business & Reports

- a. Executive Committee (Ms. Brandi Finocchario) [Board Action]
 - i. Review & Consideration of appointing Mrs. Lydia Butler to the Board of Directors, with an initial three-year term starting on April 1, 2023 and expiring March 31, 2026.
 - ii. Review & Consideration of appointing Mrs. Angela DeWilde to the Board of Directors, with an initial three-year term starting on April 1, 2023 and expiring March 31, 2026.
 - iii. Discussion regarding the expiration of Mr. MacDonald's Immediate Past Chair appointment
 - iv. Review & Consideration of appointing the Board Chair, expiring March 31, 2024.
 - v. Review & Consideration of appointing the Board Vice-Chair, expiring March 31, 2024.
 - vi. Review & Consideration of appointing the Board Secretary, expiring March 31, 2024.
 - vii. Review & Consideration of appointing the Board Treasurer, expiring March 31, 2024.
- 6. Adjourn [Board Action]