



December 18th, 2024 AGENDA

Time: 4:00 P.M.

Location: DeLaSalle High School, 3737 Troost Ave, Kansas City, MO 64109

Call to Order

1. Determination of Quorum / Agenda Approval
2. Public Comment
3. Approve Minutes from Prior Meetings
4. Finance Committee report
 - a. Update financials
 - b. Review Audit Draft
 - c. Projections for the remainder of the fiscal year
 - d. Update on fundraising (received YTD)
5. Governance Committee report
 - a. Update on Board Calendar and governance issues
 - b. Conflict of Interest agreement policy attached
 - c. MEC Flier updated for new board members file by May 1st, 2025
6. Academic Committee report
 - a. Update on Academics
7. Executive Director report
 - d. Questions and Answers
8. New Business/Old Business
 - a. Commission renewal poll

Next Meeting: January 15th, 2025