



December 20th, 2023 AGENDA

Time: 3:30 P.M.

Location: 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 on October & November financials
 - b. Projections for the remainder of the fiscal year
 - c. Update on fundraising (received YTD)
5. Governance Committee report
 - a. Update on Board Calendar
 - i. Board Assessment
 - b. Update on Board recruitment and other governance issues
6. Academic Committee report
 - a. Update on Academics
7. Executive Director report
 - c. Questions and Answers
8. New Business/Old Business
 - a. Audit Presentation from Clark Hanner
 - b. Audit Board Approval
 - c. Offer from Torchhouse Studios to provide DLS with a one-day video shoot and one day of editing.
 - d. Site Visit with the Commission

Next Meeting: January 17, 2023