

## 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, September 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 August 16th, 2017 regular meeting of the Board
- 6. Board of Directors Membership Update
  - a. Review & Consideration of the removal of Mrs. Tonya Brown, Treasurer
  - b. Review & Consideration of the appointment of Mr. Joe Richmond to the Board of Directors
  - c. Review & Consideration of the appointment of Mr. Joe Richmond to Treasurer position
- 7. Finance Committee Report (Finance Committee Member, Mr. Joe Richmond)
  - a. Review & Consideration of Monthly Financials, including Check Register
- 8. Executive Director's Report (Dr. Kristin Droege)
  - a. Diversity
  - b. Understanding
  - c. Connection

- 9. Employee Handbook Revision
  - a. Review & Consideration of proposed revision(s) to the 2017-2018 Employee Handbook
- 10. 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.

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