



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, January 18, 2016, 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 December 14, 2016 regular meeting of the Board
6. [Tentative] Review & Consideration of Data Sharing Agreement between CWCKC & CWCS
7. Finance Committee Report (Mrs. Tonya Brown)
 - a. Review & Consideration of monthly financials
 - b. Annual audit update
 - c. Development update (Mr. Luke Norris)
8. Executive Director's Report (Dr. Kristin Droege)
 - a. Review of Dashboard – Diversity, Understanding, Connection
9. Closed Session

Pursuant to § 610.021 (3), RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to personnel.
10. Adjourn from Closed Session; report on any action taken as required.

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@cwckkansascity.org, or by phone to (816) 872-2944.

11. Adjourn

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