



**PUBLIC NOTICE**  
**Special Meeting of the**  
**Board of Directors of Citizens of the World Kansas City**

**Location:** Via Conference Call. Please call the CWC Kansas City office (816-550-5276) for the conference call access information.

**Date:** March 10, 2016, 4:30 pm

**Proposed Agenda**

1. Call to Order

Mr. Norris called the meeting to order at 4:33pm.

2. Roll Call by Board Chair

Mr. Norris proceeded with the roll call.

Present:

By Telephone: Luke Norris  
By Telephone: Joy Vann-Hamilton  
By Telephone: Tonya Brown  
By Telephone: Kristen Ellis-Johnson  
By Telephone: Kaye Otten [Joined at 4:39pm]

Absent:

By Telephone: Jacob Littrell

Mr. Norris determined that with 4 of 6 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Public Comments

No public comments were made.

4. 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 real estate purchase, lease or sale.

Dr. Vann-Hamilton made a motion to move into closed session and Mrs. Brown seconded the motion. All unanimously approved the motion with none abstaining. Mr. Norris invited Dr. Kristin Droege, CWC Kansas City Executive Director and Mr. Ryan Brennan, CWC Kansas City Regional Office Manager to stay and announced the closed session to discuss real estate matters.

5. Adjourn from Closed Session, report on any action taken as required by law.

The Board returned from Closed Session and Mr. Norris reported that the Board voted to move forward with a "Pre-Lease Letter of Intent" and to move forward with placing a deposit to secure our lease with our lessor.

6. Adjourn

Dr. Vann-Hamilton moved to adjourn the meeting and Dr. Otten seconded the motion. All unanimously approved the motion with none abstaining. Meeting adjourned at 4:55 pm.

**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@cwckansascity.org](mailto:kristin.droege@cwckansascity.org), or by phone to (816) 550-5276.