



**Meeting of the
Board Executive Committee
of Citizens of the World Kansas City**

Zoom Video Link: <https://us06web.zoom.us/j/84786989242> Passcode: eH99Eb

Zoom Phone Info: (564) 217-2000 | 847 8698 9242 | 758892

****Please mute your microphone upon entering the meeting****

Date: Wednesday, July 17th, 4:00pm

Proposed Agenda

1. Call to Order
2. Roll Call by Committee Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments

*Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom;** the Committee Chair will invite individuals by name and in order to provide comment.*

5. Update on Facilities
6. Update on Staffing
7. Board Retreat Planning
 - a. Retreat Location
 - b. Agenda Planning
 - i. Board Training Planning for 2024-2025
 - ii. Board Committee Membership & Meeting Schedule
8. Discussion on ED Evaluation Process
9. Review & Discussion of Board of Directors Meeting Agenda for July 25, 2024
10. Adjourn

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. Danielle Miles at Danielle.Miles@cwckansascity.org, or by phone at (816) 499-8000.