



## SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, January 16, 2025, 3:30 p.m.

Location: Held Virtually  
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- Agenda -

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. ACTION ITEMS
  - A. Approval of 2025 Board Committee Appointments
- III. CLOSED SESSION
  - Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:*
    - 1) *legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1.*
- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. ADJOURNMENT

### About Us

Visit KC is a non-profit organization whose mission is to ignite global passion for visiting Kansas City. Through marketing, sales and service of the convention and tourism industries, Visit KC supports a vital and growing component of the local economy—generating more than 48,000 jobs and \$5.5 billion in economic impact annually.