



EXECUTIVE COMMITTEE MEETING

Thursday, June 18, 2026, 10:00 a.m.

1100 Walnut St Ste 3450A St Kansas City, MO 64106

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. ACTION ITEMS – Stacey Paine, Board Chair
 - Approval of March 26, 2026, Meeting Minutes
- III. DISCUSSION ITEMS – Stacey Paine, Board Chair
 - Update – Kathy Nelson, President and CEO
- IV. 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;
 - 2) personnel, pursuant to subsection 3 and 13; and/or
 - 3) confidential or privileged communications with auditors, pursuant to subsection 17.
- V. NEW BUSINESS
- VI. OLD BUSINESS
- VII. ADJOURNMENT