BOARD OF DIRECTORS' MEETING
Wednesday, October 28, 2026, 3 p.m.
Visit KC Offices

- Agenda -

I. CALL TO ORDER – Stacey Paine, Board Chair

II. CONSENT AGENDA
A. Approval of May 20, 2026, Minutes
B. FY 2026 – September Financial Report
C. Industry Statistical Reports
D. 990 Form Approval
E. New Members

III. DISCUSSION ITEMS
A. Chairman's Report – Stacey Paine, Board Chair
B. Organizational Update – Kathy Nelson, President & 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 todiscuss:
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

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.