

Board Governance Committee Meeting

Gary Mallory, Melissa Bynum, Michael Short

Daniel Serda ~ Ex-Officio

Tuesday, January 16, 2018 – 4:00 p.m.

KCATA | 1200 E 18th St., KCMO 64108 | Board Conference Room

Agenda

- 1) Call to Order
Determination of the presence of a quorum
- 2) Consideration of the Approval of the December 19, 2017 Meeting Minutes.
- 3) Consideration of By-law Amendments
- 4) Consideration of the Open Meeting Records Policy Amendment
- 5) Legislative Agenda
- 6) Board Education
- 7) Audit Planning
- 8) Old Business
- 9) New Business
- 10) Adjournment