



Kansas City Area Transportation Authority

## **RideKC Development Corporation Board of Directors Meeting**

Wednesday, February 28, 2018 - 2 p.m.

KCATA Breen Building | 1200 E 18<sup>th</sup> St. | Large Conference Room | KCMO 64108

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### **Agenda**

- I. Call the Meeting to Order – Chair.
- II. Determination of Presence of Quorum.
- III. Introduction.
- IV. Corporation Overview.
  - a. Budget.
  - b. Proposed Meeting Dates.
- V. Staff Reports.
- VI. New Business.
  - a. Consideration of the Adoption of the proposed By-Laws.
  - b. Election of Officers.
  - c. Authorization of IRS 501(c)(3) application.
- VII. Old Business.
- VIII. Updates and Comments from Directors.
- IX. Adjournment.