

**NOTICE OF MEETING AND AGENDA
KCATA CEO SELECTION COMMITTEE**

**JANUARY 12, 2015
9:00 A.M.**

TO: Robbie Makinen, Committee Chairman
Michael Short
Daniel Serda
Jim Klobnak
Gary Mallory

LOCATION OF MEETING: Lathrop & Gage LLP
2345 Grand Boulevard
Conference Room, 22nd Floor
Kansas City, MO 64109

AGENDA ITEMS:

1. Call the Meeting To Order (Committee Chair Makinen)
2. Discussion of process for recruitment of Chief Executive Officer (Angie Salmon of EFL Associates and Chairman Makinen)
3. Approval of minutes of Open Session of January 5, 2015
4. Adjourn to Executive Session to discuss related Personnel Matters under Section 610.021(3) RSMo, the Missouri Sunshine Law
5. Approval of minutes of Executive Session of January 5, 2015
6. Reconvene to Open Meeting
7. Adjournment of Committee (Committee Chair Makinen)