BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Student Engagement Center, 1142 E. 47th Terrace, Kansas City, MO 64110

September 14, 2019 at 9:00 a.m.

I. Call to Order
   A. Welcome & Introductions
   B. Roll Call
   C. Approval of the Agenda

II. Regular Business Items
   A. Discuss the preferred characteristics and qualifications of board member candidates for the existing vacancies.

III. Closed Session
    At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (1, 2, 3, 19, 20) of the Missouri Revised State Statutes.

IV. Adjournment