

BOARD RETREAT AGENDA

Saturday – July 25, 2026, 9 a.m. – 1 p.m.

CBIZ – 4700 West 47th Street – Suite 1100, Kansas City, Missouri 64112

Time	Activity	Presenter	Allotted Time
9:05 a.m.	Open Board Meeting (see below)	Board President	10 min
9:30	Retreat Activities		
9:30 – 10:15	• On-Boarding Info	Amanda Manley	45 min
10:15 – 11:00	• Discuss Future Expansion	Sean Stallings	45 min
11:00-11:10	Break		10 min
11:10 – 11:45	• Discuss Strategic Plan Development	Amanda Manley Dana Cutler	35 min
11:45 – 12:30	• Board Training • Org Chart	Dana Cutler	45 min
12:30 -1:00	Close Out Meeting/Adjournment	Board President	30 min

BOARD MEETING AGENDA

1. Open Meeting
2. Roll Call
3. Establish Quorum
4. Public Comment
5. Agenda Approval
6. Report Governance Committee
 - a. Slate of New Directors
 - b. Housekeeping Matters
 - i. Signature on New Bylaws
 - ii. Establishing Annual Board Meeting
 - c. Election of Officers
 - d. Committee and Committee Chair Appointments
 - e. Orientation and Training Requirements for Board Members

7. Closed Session

610.021. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys....(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.....

8. Open Session – Retreat Activities

9. Meeting Adjournment

