

**AGENDA**

**KC CORE  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, June 12, 2024  
2:45 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

1. **Call to Order** ..... President
2. **Consideration of April 22, 2024 Minutes** ..... President
3. **Consideration of Action Items**.....President  
    A. Resolution authorizing reimbursements to Port KC.
4. **Other Business**
5. **Adjourn** ..... President