

AGENDA

**KC CORE
BOARD OF DIRECTORS MEETING
MONDAY, July 22, 2024
2:45 P.M.**

110 Berkley Plaza, Kansas City, MO 64120

1. **Call to Order** President
2. **Consideration of June 12, 2024 Minutes** President
3. **Consideration of Resolutions**.....President
 - A. Adopting Procurement and Authorization Policy
 - B. Approving MOU with Port KC
4. **Other Business**
5. **Adjourn** President

**KC CORE
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, June 12, 2024
2:45 P.M.**

**In-Person
110 Berkley Plaza, Kansas City, MO 64120**

Attendance

Board:

Commissioner Deb Hermann, President
Brian Rabineau, Secretary

Others:

Delaney McFadden, Jocelyn Knight, Mary Barnes, Megan Elder, Meredith Hoenes, and Mia Aronson

- 1. Call to Order** President

The meeting was called to order at 2:49 p.m.

- 2. Consideration of April 22, 2024 Minutes** President

Brian Rabineau made a motion to accept the April 22, 2024, meeting minutes as written.

Commissioner Deb Hermann seconded the motion.

The motion passed unanimously.

- 3. Consideration of Action Items**.....President

A. Resolution authorizing reimbursements to Port KC.

The resolution was authorized by the board of directors present at the meeting and signed by Commissioner Deb Hermann, President and Brian Rabineau, Secretary.

- 4. Other Business**

- 5. Adjourn** President

The meeting was adjourned at 2:50 p.m.