

## **CHAPTER 353 BOARD MEETING**

## **AGENDA**

**DATE**: March 22, 2022 **TIME**: 10:30 a.m.

**PLACE**: 300 Wyandotte, 2<sup>nd</sup> Floor

Kansas City, Missouri

To Join Online: <u>Join Zoom videoconference</u>

**To Join by Phone:** 1-312-626-6799 **Meeting ID:** 897 4850 5444

**Passcode**: 364434

1. Roll Call.

2. <u>Administrative</u> - Review and approval of Meeting Minutes for November 20, 2019 (Ex. 2)

ACTION RECOMMENDED: APPROVAL OF THE MINUTES FOR NOVEMBER 20, 2019
AS PRESENTED

3. <u>Administrative</u> – Authorization Issuance of a Request for Qualifications for Legal Services (Dan Moye)

ACTION RECOMMENDED: AUTHORIZE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR LEGAL SERVICES

## **EXECUTIVE SESSION**

4. Consideration of legal or real estate matters, pursuant to Section 610.021(1), RSMo, in closed session, if necessary. (Chair)

## **ADJOURN**