

## **CHAPTER 353 BOARD MEETING**

## **AGENDA**

**DATE**: June 28, 2022 **TIME**: 9:30 a.m.

**PLACE**: 300 Wyandotte, 4<sup>th</sup> Floor

Kansas City, Missouri

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

**To Join by Phone:** 1-301-715-8592 **Meeting ID:** 826 4449 5900

Passcode: 314554

1. Roll Call.

2. <u>Administrative</u> - Review and approval of Meeting Minutes for March 22, 2022 (Ex. 2)

ACTION RECOMMENDED: APPROVAL OF THE MINUTES FOR MARCH 22, 2022 AS

PRESENTED

3. <u>Administrative</u> - Selection of Chapter 353 Counsel (Dan Moye)

ACTION RECOMMENDED: APPROVAL OF LEGAL COUNSEL FOR THE CHAPTER 353

ADVISORY BOARD.

## **EXECUTIVE SESSION**

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

## **ADJOURN**