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## **BOARD OF DIRECTORS MEETING AGENDA**

Student Engagement Center, 1142 E. 47<sup>th</sup> Terrace, Kansas City, MO 64110

February 2, 2019 at 10:15 a.m.

- I. Call to Order
  - A. Welcome & Introductions
  - B. Roll Call
  - C. Approval of the Agenda
  
- II. Closed Session -§ 610.021.

Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (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.
  
- III. Adjournment