

**KANSAS CITY MUSEUM FOUNDATION BOARD OF DIRECTORS  
ANNUAL MEETING  
KANSAS CITY, MISSOURI  
Monday, December 7, 2020**

**NOON to 3:00 P.M. | ANNUAL BOARD MEETING**

**Toll number: +1 872-212-5076 (Dial-in Number)  
Conference ID: 838 101 725#**

**The Kansas City Museum Foundation Annual Meeting scheduled for December 7, 2020 will be held via Conference Call/Microsoft Teams.**

The Foundation is committed to the health, safety, and well-being of our board members and our residents and will continue to promote physical distancing as recommended by the CDC. Attendees may access the meeting using the following conference phone system:

**Toll number: +1 (872) 212-5076 (Dial-in Number)  
Conference ID: 838 101 725#**

**Meeting Agenda**

- I. Call to Order at Noon
- II. Approval of Minutes from the September 28, 2020 Regular Meeting
- III. Museum Executive Director & Development Reports
- IV. Foundation Financials
- V. Support KC Engagement in 2021
- VI. Exhibit Fabrication Update
- VII. Museum Business Plan Financial Revisions
- VIII. Cooperative Agreement Update
- IX. Board Development
- X. 2021 Meeting Dates
- XI. Adjournment

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- (1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
- (2) real estate, pursuant to subsection 2;
- (3) personnel, pursuant to subsection 3 and 13; and/or
- (4) sealed bids or proposals, pursuant to subsection 12.
- (5) confidential or privileged communications with auditors, pursuant to subsection 17.
- (6) preparation, including discussions, for negotiations with employee groups, pursuant to subsection 9.

“Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email.”