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MISSOURI DEVELOPMENT FINANCE BOARD

RETREAT AGENDA
OCTOBER 17-18, 2022
21c Museum Hotel
219 W 9th St.
Kansas City, MO 64105

SUNDAY, OCTOBER 16, 2022

Late afternoon arrival Check-In time is 4:00 p.m.

6:30 p.m. Dinner at Savoy (Attendance Optional)

MONDAY, OCTOBER 17, 2022

8:30 to 10:00 a.m.	Breakfast Gallery Three meeting room	
9:15 to 9:30 a.m.	Welcome Gallery Two meeting room	Chair Carmichael
9:30 to 11:30 a.m.	Board Programs and Procedures work session - Sunshine Law/Conflict of Interest/Ethics - Priority Placemat - Program Reviews	Erick Creach Mark Stombaugh Kimberly Martin
11:30 to 12:30 p.m.	Lunch Gallery Three meeting room	
12:30 a.m. to 1:00 p.m.	Audit Committee Meeting Gallery Two meeting room	
1:00 to 1:45 p.m.	Financial Overview/ACFR Presentation Gallery Two meeting room	Erica Griffin/ Amanda Schultz
1:45 to 2:15 p.m.	Break	

2:15 to 5:15 p.m.	<p>Departure for Project Tours (Assemble in hotel lobby to load bus)</p> <p>Kirk Family YMCA (2:30 approx arrival)</p> <p>Kansas City Museum (3:30 approx arrival)</p> <p>Port KC/KC Current (drive by only) (5:00 approx arrival)</p>	<p>Mark Hulet, COO YMCA of Greater KC</p> <p>Anna Marie Tutera, Exec. Dir. KC Museum</p>
5:30 to 7:30 p.m.	<p>Reception at 14th and Baltimore Rooftop Power and Light Apartment Building 106 W 14th St, Kansas City, MO 64105</p>	
7:30 p.m.	<p>Bus departs from reception to return to hotel (The reception and hotel are on, or near, the street car route which provides additional transportation options if desired)</p>	

TUESDAY, OCTOBER 18, 2022

7:30 to 8:30 a.m.	<p>Boxed breakfast, Coffee and Juice Gallery Three meeting room</p>	
8:30 to 9:00 a.m.	<p>Check out and depart for Port KC (2.5 mi) 110 Berkley Plaza, Kansas City MO 64120</p>	
9:00 to 10:00 a.m.	<p>Overview of Berkley Park Development/ Status of KC Current Stadium</p>	<p>Jon Stephens President & CEO</p>
10:30 to 11:30 a.m.	<p>Board of Directors Meeting Port KC Board Room</p>	

All times are approximate.