

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
BRADLEY G. GREGORY
JOHN E. MEHNER
MATTHEW L. DAMERON
DAN E. CRANSHAW
JOHN M. PARRY
BRENT T. BUERCK
RICK HOLTON JR.

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ (1954-2021)
KIMBERLY MARTIN, ACTING



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

ROBERT B. DIXON
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

DRU BUNTIN
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

GENERAL RETREAT AGENDA

October 18-19, 2021

Jefferson City, Missouri

MONDAY, OCTOBER 18

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| Late Morning Arrival | Contact Nicole at 573-821-4288 for any assistance needed with checking into the hotel. |
| 1:00 p.m. to 1:40 p.m. | Training regarding Board programs and finances |
| 1:45 p.m. to 3:30 p.m. | Closed Session: A majority of a quorum of the members of the Board may vote to convene the Board in closed session pursuant to RSMO Sections 610.021(3), 610.021(13) and 610.021(14) |
| 3:45p.m. to 5:00 p.m. | Training regarding Board programs and finances |
| 6:15 p.m. to 6:30 p.m. | Meet in Hotel Lobby before leaving for dinner. |
| 6:45 p.m. | Dinner |

TUESDAY, OCTOBER 19

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| 9:00 a.m. to 10:15 a.m. | Training regarding Board programs and finances |
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All times are approximate.

Retreat attire is business casual.