

## Market Center of Ideas Board of Directors

Meeting Agenda

Monday, July 31, 2017 4:30pm – 6:00pm

City Hall Strother Conference Room 220 SE Green St. Lee's Summit, MO 64063

## **Agenda**

- 1. Call to order
- 2. Approval of May 22, 2017 and June 26, 2017 meeting summaries
- 3. Public Comments
- 4. Details surrounding the Board's name change
  - a. domain names and social media platforms
  - b. City website
  - c. letterhead/logo
  - d. ordinance and bylaws
- 5. Amendments to the Bylaws Jackie Heanue
- 6. Digital marketing
- 7. New Committees structure
  - a. marketing and communications
  - b. finance (budget, sponsors, and grants)
  - c. reporting to City Council and recommending Board appointments
- 8. Event Committee Report
- 9. Presentation to City Council
  - a. progress to date
  - b. name change
  - c. funding
- 10. Roundtable
- 11. Adjourn