

## **Velocity Board of Directors**

Monday, January 29, 2018 2:30 pm

## **Council Committee Room**

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

## **Agenda**

- 1) Approval of 12-21-17 Minutes
- 2) Recap Jan. 18 City Council meeting
- 3) 2018 Dash Board
- 4) Committee Formations
- 5) Upcoming Events
  - a. February 15<sup>th</sup>
  - b. 2018 event series
- 6) Award of Professional Marketing Services
  - a. Website design
- 7) Community Partner Board Representatives
- 8) Bylaw Amendments
  - a. Attendance Policy
  - b. Sponsorship
- 9) 501c3 application status
- 10) Conflict of Interest Statements for new members
- 11) Roundtable
- 12) Adjourn