

## **Velocity Board of Directors**

Monday, February 25, 2019 2:30pm – 3:30pm

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

## **Agenda**

- 1. Call to order
- 2. Roll call
- 3. Public comments
- 4. Approval of January 28, 2019 meeting summary
- 5. LSIDA Grant Project/MOBEC
  - a. Digital Sandbox
- 6. Administrative Report
  - a. KCC John Beaudoin
  - b. Agreements
  - c. Simply Smashing Events
- 7. Review Proposed Bylaw Amendment Regarding Renewal of Annual Service Contracts
- 8. Advisory Report
- 9. Fundraising
- 10. Roundtable
- 11. Adjourn