

EEZ BOARDS ANNUAL MEETING

VIA VIDEO CONFERENCE

ZONE 1, ZONE 2 & ZONE 3

DATE: April 23, 2024

TIME: 9:30 a.m.

PLACE: 300 Wyandotte Street, Suite 400
Kansas City, Missouri 64105

Join Online: [Join EEZ Annual Meeting](#)

Join by Phone: 1-312-626-6799

Meeting ID: 859 7107 9485

Passcode: 484885

1. **Roll Call.**

2. **Administrative**

- a. *Review and approval of Meeting Minutes for July 13, 2021 as presented (Ex. 2A)*

ACTION RECOMMENDED: APPROVAL OF THE MINUTES FOR JULY 13, 2021, AS PRESENTED

- b. *Review and approval of Meeting Minutes for September 12, 2022 as presented (Ex. 2B)*

ACTION RECOMMENDED: APPROVAL OF THE MINUTES FOR SEPTEMBER 12, 2022, AS PRESENTED

3. **Administrative** - *Annual Election of Officers for the 2024 Calendar Year (Zones 1, 2 & 3) (Tammy Henderson)*

The current officers are:

Chairman	Tammy Henderson
Vice-Chairman	Andrea Bough
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

ACTION RECOMMENDED: ELECTION OF THE SLATE OF OFFICERS NOMINATED FOR THE 2024 CALENDAR YEAR.

4. **Administrative** - *Status Reports (Zones 1, 2, & 3) (Dan Moye) (Ex. 4A, 4B, 4C & 4D)*

ACTION RECOMMENDED: APPROVAL OF FORWARDING THE STATUS REPORTS TO THE STATE OF MISSOURI FOR ZONES 1, 2 & 3.

EXECUTIVE SESSION

5. Consideration of legal, real estate and personnel issues, and other matters related thereto, pursuant to Sections 610.021(1)(2)(3) RSMo.

RESUME BUSINESS SESSION

6. **Adjourn.**