



eXplore Lawrence Board Meeting Agenda

Friday, August 29th

Time	Agenda Topic	Discussion Leader	Action Needed
1:00–1:08	Welcome & Introductions & Outgoing Chair Remarks	Heidi	I
1:08–1:10	Approval of Minutes	Heidi	A
1:10–1:15	Financial Report	Heather / Kim	I / D
1:15–1:25	Executive Director Report	Kim	I / D
1:25–1:45	Staff Project and Impact Updates	Ruth / Jennie	I / D
1:45- 2:00	Executive Session: Executive Director Performance Review	Board Chair	D
2:00	Return to Open Session/ Adjournment	Board Chair	A

Executive Session: Personnel matters of nonelected personnel, pursuant to K.S.A. 75-4319(b)(1).

Agenda Code: A = Approval C = Consensus D = Discussion I = Information

Mission: eXplore Lawrence benefits the local economy by attracting diverse visitors, groups, and events to the City.