



## The Community Advisory Committee

2300 Main Street, Suite 304, Jonas Board Room  
Kansas City, Missouri 64108

Date Notice Posted: 10.1.18  
Time Notice Posted: 8:30 a.m.

NOTICE is hereby given that the **Nominating Committee** of the Community Advisory Committee (CAC), a Missouri not-for-profit corporation, will conduct two consecutive meetings on Tuesday, October 2 and Wednesday, October 3, 2018 at 2300 Main Street, Suite 304, Kansas City, Missouri 64108. The tentative agendas for these meetings are as follows:

### Tuesday, October 2, 2018

8:30 a.m.	1.	<b>Call to Order</b>	Dan Shea, Chair
8:31 a.m.	2.	<b>Closed Session - HCF Board Applicant Interviews</b> Pursuant to Section 610.21 of the Missouri Sunshine Law, upon proper motion, this meeting may be closed to the public at any time for the purpose of: (1) discussing any legal issue with our attorneys; (2) any lease or purchase or sale of real estate; (3) hiring, firing, disciplining or promoting of particular employees; (4) Health records involving identifiable persons; (5) any contract or request for proposal specifications; (6) individually identifiable personnel records; (7) employee performance evaluations; (8) communications with our auditor; (9) any other topic protected from disclosure by law.	
4:29 p.m.	3.	<b>Return to Open Session</b>	
4:30 p.m.	4.	<b>Adjourn</b>	Dan Shea

### Wednesday, October 3, 2018

8:30 a.m.	1.	<b>Call to Order</b>	Dan Shea, Chair
8:31 a.m.	2.	<b>Vote to Close Session</b> Pursuant to Section 610.21 of the Missouri Sunshine Law, upon proper motion, this meeting may be closed to the public at any time for the purpose of: (1) discussing any legal issue with our attorneys; (2) any lease or purchase or sale of real estate; (3) hiring, firing, disciplining or promoting of particular employees; (4) Health records involving identifiable persons; (5) any contract or request for proposal specifications; (6) individually identifiable personnel records; (7) employee performance evaluations; (8) communications with our auditor; (9) any other topic protected from disclosure by law.	
1:55 p.m.	3.	<b>Return to Open Session</b>	
1:55-2:00	4.	<b>Vote to Approve Recommended Slate of Board Nominees</b>	
2:00 p.m.	5.	<b>Adjourn</b>	Dan Shea

Pursuant to Article 8.7 of the Foundation's Articles of Incorporation, and Chapter 610 of the Revised Statutes of the State of Missouri, this meeting is open to the public.

Representatives of the news media may obtain copies of this notice by contacting:

#### HCF Admin

[admin@hcfgkc.org](mailto:admin@hcfgkc.org)

(816) 241-7006