

## **Planning Committee WorkSession (Tuesday, September 12, 2023)**

### **Members present**

Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Phyllis Young

### **Meeting called to order at 11:00 AM**

#### **1. Opening of Meeting**

Procedural: A. Call to Order

Also present - Monica Huddleston, Bernie DuBray, Karlton Thornton, Rob Epstein

Action: B. Approval of the Agenda

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Phyllis Young

Not Present at Vote: Carol Klein, McGraw Milhaven

#### **2. WORK SESSION**

Information, Reports: A. DISTRICT METRICS

#### **3. Adjournment**

Action: A. CLOSED SESSION NOTICE

no action needed

Action (Consent): B. Adjourn the meeting

Motion by Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Phyllis Young