

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