

The **Community Advisory** Committee (**CAC**)

NOMINATING COMMITTEE

NOTICE is hereby given that the **Nominating Committee** of The Community Advisory Committee (CAC), a Missouri not-for-profit corporation, will conduct a meeting at **12:00pm, Thursday, September 8th, 2011**, at the Pioneer Campus of Penn Valley Community College, 2700 East 18th Street, Suite 208, Kansas Room, Kansas City, Missouri 64127 (816-241-7006). The **tentative** agenda for this meeting is as follows:

- I. Call to Order – Alan Flory, Chair
- II. Approval of minutes for June 22, 2011 teleconference meeting
- III. Review Board of Directors applications
- IV. Establish schedule process / timeline to interview potential board candidates.
- V. Adjourn

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:

*Karen Waller, Assistant Secretary
The Community Advisory Committee
2700 East 18th Street, Suite 220
Kansas City, MO 64127
(816) 241-7006*