



# Kansas City Diversity Coalition

## Meeting Minutes

**Date:** Thursday, February 11, 2021

**Attendees:**

Jesse Polt – President  
Stuart Woody – Treasurer  
Tyler Bell – Director

- 1) Call to Order & Opening Comments
  - a. Jesse brought the meeting to order at 6:04PM
- 2) Bylaws
  - a. Board members began reviewing current bylaws
- 3) Treasury Report
  - a. No activity in January 2021
  - b. Renewal for Director & Officer Insurance is underway
  - c. 2020 990 is in progress
    - i. 3<sup>rd</sup> Party agent is managing this task
  - d. 1099's have been timely issued and filed
  - e. No current updates on CBIZ financial review
- 4) Website & Social Media
  - a. Website federation is still in progress
- 5) Continuation of Transparency
  - a. The board is developing a FAQ addressing frequently asked community concerns
- 6) Closing Statements & Meeting Wrapup
  - a. Jesse called the meeting to conclusion at 6:35PM