



**City of Smithville, Missouri
Legacy Fund Agenda
December 17, 2021
8:30 AM
Zoom**

NOTICE: *Due to the Health Officer's orders for safety, public meetings and public comment during public meetings will require modification. The City of Smithville is committed to transparent public meetings and will continue this commitment during the COVID-19 crisis. Anyone who wishes to view the meeting may do so by viewing it on the City's YouTube channel.

For Public Comment, please email your request to the Assistant City Administrator at amitchell@smithvillemo.org prior to the meeting to be invited via Zoom.

1. Call to Order

- a. Roll Call

2. New Member Introductions

3. Action Items

- a. Chair Election
- b. Approval of Access of the Smithville GKCCF Fund to City Staff

4. Discussion Items

- a. Brief Overview of the Greater Kansas City Community Foundation Fund and Responsibilities of the Committee – Nicole Stuke, Greater Kansas City Community Foundation

5. Discuss Next Steps

6. Adjourn



Legacy Fund Request for Action

MEETING DATE: 12/17/2021

DEPARTMENT: Administration

AGENDA ITEM: Chair Election

REQUESTED ACTION:

The nomination and approval of a Legacy Fund Advisory Board Chair.

SUMMARY:

With the amount of time that has passed since the last Legacy Fund Meeting, Staff feels the need to have an election for a Chair.

PREVIOUS ACTION:

N/A

POLICY OBJECTIVE:

FINANCIAL CONSIDERATIONS:

ATTACHMENTS:

- ☐ Ordinance
- ☐ Resolution
- ☐ Staff Report
- ☐ Other:

- ☐ Contract
- ☐ Plans
- ☐ Minutes



Legacy Fund Request for Action

MEETING DATE: 12/17/2021

DEPARTMENT: Administration

AGENDA ITEM: Access of the Smithville GKCCF Fund to City Staff

REQUESTED BOARD ACTION:

Approval of access to the Smithville Greater Kansas City Community Foundation Fund to Matthew Denton and Anna Mitchell.

SUMMARY:

With turnover in Staff, the City currently does not have access to the GKCCF Fund. Approval of access is requested for Matthew Denton, Parks Director and Anna Mitchell, Assistant City Administrator. Access to the fund will allow Staff to deposit checks as well as receive updates on the status of the Fund.

PREVIOUS ACTION:

N/A

POLICY OBJECTIVE:

FINANCIAL CONSIDERATIONS:

ATTACHMENTS:

- | | |
|---------------------------------------|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input type="checkbox"/> Other: | |