ATTORNEY GENERAL OF MISSOURI

CATHERINE L. HANAWAY

Agenda Items
Meeting Minutes

I. Remarks by Attorney General Catherine L. Hanaway

II. Introduction of members

III. Statement by Interim Executive Director on the Council's Mission and Vision

IV. Council Governance and Operating Procedures

a) Quorum, Attendance, Agendas, Materials, Voting, Minutes

b) Open Meetings, Sunshine

i) Sunshine law policy

c) Introduction of Six Hats method

V. Short term accelerated meetings schedule

VI. November Meeting Date & Deliverables

Action Items	Owner(s)	Deadline	Status
Identify Orgs Primary Recommendation	All	11/13/2026	
Identify Orgs Ongoing Efforts	All	11/13/2026	
Identify Orgs Primary CHT/CSEC Resource(s)	All	11/13/2026	
Proposed Mission/Vision Statements	All	11/13/2026	

Broadway Building
P.O. Box 899
Jefferson City, MO 65102
Phone: (573) 751-3321
Fax: (573) 751-0774
www.ago.mo.gov

Attachments: Sunshine Law Policy, ED Proposed Mission/Vision Statements, Six Hats Handout.