



15245 SW 116th Avenue, King City, OR 97224 ♦ 503.639.6565 phone ♦ 503.639.8815 fax ♦ www.mykcca.com

Board of Directors Special Meeting

Wednesday, November 13, 2019, 10:00 am-2:00 pm

Crown Center
16880 SW 126th Avenue

- I. Call to Order**
- II. Roll Call**
- III. Executive Session:** discussion of confidential personnel matters;
Administrator interviews
- IV. Convene Open Meeting**
- V. Adjournment of Meeting**

NOTES TO KCCA MEMBERS:

In accordance with KCCA Bylaws (Article V, Section 2); only items on the agenda for a special meeting will be acted upon. Minutes will reflect any actions taken by the Board and not Board discussions.

The Board may meet in Executive Session to discuss: legal issues / debt collection, contracts and personnel matters. Executive Sessions are closed to Members. Any decisions made by “straw vote” will be voted on subsequently in an open Board Meeting.

This Agenda was posted on the KCCA Clubhouse bulletin board and website on 11/9/19. Minutes from this meeting will be posted at the KCCA Clubhouse and on the KCCA website after they are approved by the Board of Directors.