

## **Board of Directors Meeting Agenda**

**Tuesday, June 1, 2021**

**6:30 pm, Go To Webinar**

### **Under State & Federal Ordered COVID-19 Emergency**

***PLEASE NOTE - DURING THE STATE ORDERED EMERGENCY, THE BOARD IS PROVIDING SUPPLEMENTARY DETAILED MINUTES. WHEN THE EMERGENCY ORDER IS LIFTED AND BOARD MEETINGS PROCEED UNDER NORMAL CONDITIONS, THE MINUTES WILL, ONCE AGAIN, INCLUDE ONLY ACTIONS TAKEN BY THE BOARD.***

- I. Call to Order**
- II. Roll Call of Directors**
- III. Executive Session** - [expected to finish about 6:20 pm] Legal & employee matters
- IV. Secretary**
  - A. Approval of Agenda for **06/01/2021**
  - B. Approval of minutes of **05/11/2021** Board of Directors Meeting
  - C. Approval of minutes of **05/25/2021** Annual Members Meeting
  - D. Approval of minutes of **5/26/21** emergency reopening Board of Directors Meeting
- V. President**
  - A. Amendment proposal changes
  - B. Bylaw & CC&R proposed changes
- VI. Election Committee**
  - A. Election timeline Review
- VII. Committee Report**
  - A. House Committee – key card purchase
- VIII. Board Actions**
  - A. Old Business
    - i. Code of Ethics/Conduct draft
    - ii. Reopening Review
  - B. New Business
    - i. None
- IX. Board Director's Comments**
- X. Adjournment of Board Meeting**

**NOTES TO KCCA MEMBERS:**

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board.

Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer.

Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.

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