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## Board of Directors Meeting Agenda

Tuesday, February 22, 2022

6:30pm, Virtual Meeting via GoToWebinar

Please check the home page at [mykcca.com](http://mykcca.com) for registration information

- A. Call to order**
- B. Roll call of directors**
- C. Secretary**
  - a. Approval of the Agenda for 2/22/2022 Board of Directors Meeting
  - b. Approval of the Minutes of 2/08/2022 Board of Directors Meeting
- D. President report**
  - a. President's Message
  - b. Meeting Agendas, Packet Format
- E. Committee reports**
  - a. House
- F. Board Actions**
  - a. **Old Business**
    - i. Maintenance Shop Painting – amended motion from 1-25-2022 Bd. Mtg.
    - ii. Change the time(s) of the Board Meetings
  - b. **New Business** - none
- G. Executive Session**

At 7:30 p.m. to discuss 3<sup>rd</sup> party Level 1 Reserve Study contract and employee policies.
- H. Board Director's Comments**
- I. Adjourn 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.