

## **KCCA Advisory Board committee meeting minutes**

**Clubhouse August 1, 2022**

KCCA Board member present: Faramarz Khozouiee

Advisory Board members present: Benson Meyers, Debbie Hartvickson, Sandi Fuhrman, and Julie Strand.

Faramarz gave an overview of the responsibilities of this new committee. These fell largely to consult to the KCCA Board and its standing committees. Faramarz wants to take advantage of the expertise of some of the residents volunteers before contacting paid professionals.

A draft proposed charter was presented for final review by the committee members before submission to the Board for approval and adoption.

It was decided that the Chair of the Advisory Committee shall report committee findings and recommendations to the KCAA Board when it's appropriate, without breaching confidentiality. And the subject matter is not of confidential nature based on determination by governing documents.

The next committee meeting will be determined by committee member's availabilities.

Benson volunteered to be the committee's Secretary.

These minutes were recorded by Benson Meyers and Faramarz Khozouiee.