

## **KCCA Board Advisory Committee**

**February 27, 2023**

### **Minutes**

KCCA Board members present: Bryan Daum.

Advisory Board members present: Elaine Simms, and Julie Strand.

Residents also attended.

The BOD workshop of 2/20/2023 action points identified by the Board for discussion on 2/28/23 were reviewed and agreed upon with Bryan.

The questionnaire given to the Board at the workshop 2/20/2023 was reviewed and a sampling of responses were shared to illustrate the different perspectives being shared. All valuable tools for the BAC to use to complete the details of the recruit, hire, post-hire plan for the Community Manager (formerly referred to as the Administrator).

Next steps identified were the Board to discuss and agree on the action point details.

It was shared by Bryan that KCCA was in the last stages of hiring a temporary bookkeeper.

These minutes were recorded by Julie Strand.