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Board of Directors Meeting Agenda

Tuesday, July 26, 2022

Executive Session: 6:30 pm, KCCA Clubhouse

Regular Session: 7:00 pm, KCCA Clubhouse

President

- a) Call to order
- b) Pledge of allegiance
- c) Roll call of directors (president's message)
- d) **Executive Session** 3rd Party Contracts and Governing Documents
- e) Open Forum (Possible Q & A) with AMS

Secretary

- a) Move to approve of the Agenda for 07/26/2022 BOD Meeting
- b) Approval of the Minutes of 07/12/2022 BOD Meeting

President address:

BOARD OF DIRECTORS' MEETINGS AND MINUTES highlights

Treasurer reports

Committees Reports:

Election of committee chairs and members

Board Actions:

- a. Old Business
 - a. Disbanding of 2022 election committee
- b. New Business:
 - a. Establishment of a new committee

Board director comments

Adjourn board meeting

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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.

APPROVED

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.

APPROVED