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Board of Directors Executive Meeting Agenda
Monday October 23, 2023, Crown Center
Regular Session 9:00 AM
Executive Session 9:05
Revised 10/17-2023 5:05 pm

PRESIDENT:
CALL TO ORDER
PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Executive Session

ADJOURN TO EXECUTIVE SESSION

- a) **Personnel Matters**
- b) **2024 Budget Review Salaries Contracts**

RECONVENE TO OPEN REGULAR SESSION

ADJOURNMENT:

This Agenda is drafted in accordance with the KCCA Resolution2012-305 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 exception being the OPEN FORUM; KCCA Resolution2012-305, and its associated authorities, governing Members 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.