

## **AGENDA**

*Member comments on agenda topics occur prior to the meeting.*

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|---|----------------------------|
| <b>1. Call to Order</b>                   | <b>Chair, Ben Cheatham</b> |
| <b>2. Hurricane Dorian Report</b>         | <b>COO, Jimmy Bailey</b>   |
| <b>3. Appointment of New Board Member</b> | <b>COO, Jimmy Bailey</b>   |
| <b>4. Adjournment</b>                     |                            |

*Member comments on KICA topics immediately follow board meeting*

