



BOARD MEETING
Monday July 1, 2019
1:00 p.m. – Beachwalker Center

AGENDA

Member comments on agenda topics occur prior to the meeting.

- | | |
|--|----------------------------------|
| 1. Call to Order | Chair, Ben Cheatham |
| 2. Chair's Opening Comments | Chair, Ben Cheatham |
| 3. COO's Opening Comments | COO, Jimmy Bailey |
| 4. Approval 5/6 Minutes | Chair, Ben Cheatham |
| 5. New Business | COO, Jimmy Bailey |
| A. Ratification of vote for Dave Morley as Treasurer | COO, Jimmy Bailey |
| B. Nominating Committee | Vice- Chair, Sue Schaffer |
| ▪ Proposed Changes to Charter | |
| ▪ Appoint Committee Members per Charter | |
| 6. Reports | |
| A. Financial Report | Treasurer, Dave Morley |
| B. COO's Report | COO, Jimmy Bailey |
| 7. Board Member Comments | |
| 8. Adjournment | |

Member comments on KICA topics immediately follow board meeting.