



BOARD MEETING  
Monday, January 6, 2020  
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 of 11/4 Minutes** **Chair, Ben Cheatham**
- 5. New Business**
  - a. Rule Change – LSV’s **COO, Jimmy Bailey**
- 6. Reports**
  - a. Committee Reports
    - i. Finance Committee **Director of Finance & Administration, Jane Ovenden**
    - ii. Nominating Committee **Vice- Chair, Sue Schaffer**
      - Annual Meeting / Election Update
      - Reminder - MTC 1/7 – 4pm Sandcastle
  - b. COO’s Report **COO, Jimmy Bailey**
    - i. Major Repair & Replacement (MR&R) Projects
    - ii. Community Engagement – Sandcastle Survey Announcement

**7. Board Member Comments**

**8. Adjournment**

*Member comments on KICA topics immediately follow board meeting.*