

## Agenda – Special Meeting 1/17/2022

<p>Agenda</p>	<p>BOD's</p> <p>Present:</p> <p>KCCHSD</p> <p>Staff</p> <p>Present:</p> <p>Guests:</p>			
<p>DATE: 1/17/2022 Time: Noon</p>	<p>Topic: BOD Special Meeting Time: Jan 17, 2022 12:00 PM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://us02web.zoom.us/j/89529711091?pwd=TmVqeloyb1R2OWw0YkNOcFFmKzkwUT09">https://us02web.zoom.us/j/89529711091?pwd=TmVqeloyb1R2OWw0YkNOcFFmKzkwUT09</a></p> <p><b>Meeting ID: 895 2971 1091</b> <b>Passcode: 107527</b></p> <p>Dial by your location</p> <p>888 788 0099 US Toll-free 877 853 5247 US Toll-free</p>			
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>	<p>Discussion</p>	<p>Action/Person Responsible</p>	<p>Allotted Minutes</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>			
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	
<p>Adoption of the Election Resolution</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	<p>05</p>
<p>Appointment of the Designated Election Official</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	<p>05</p>

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Adjournment	K. Miltenberger, Chair		Action	
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