



## Meeting Book - November 17, 2021 Regular Meeting of the KYMEA Board of Directors

### A. Meeting Opening

- |                        |                |
|------------------------|----------------|
| 1. Attendance          | Michelle Hixon |
| 2. Call to Order       | Josh Callihan  |
| 3. Guest Introductions | Josh Callihan  |

### B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

### C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

### D. Committee Reports

None Expected

### E. Administration Reports

- |                          |                |
|--------------------------|----------------|
| 1. CEO                   | Doug Buresh    |
| 2. Market Report         | Rob Leesman    |
| 3. Member Communications | Michelle Hixon |

### F. Discussion Topics

- |  |             |
|--|-------------|
| 1. FY 2023 Budget & Rates Timeline                   | Doug Buresh |
| 2. KLC Unemployment Compensation Reimbursement Trust |             |
| 3. Winter Preparation                                | Rob Leesman |

### G. Action Items

- |  |  |                |
|--|--|----------------|
| 1. Strategic Plan Update                     | Motion to approve the Strategic Plan Update as presented at the October meeting. | Doug Buresh    |
| 2. Line of Credit Request for Proposal Award | Motion to approve staff's recommendation and award the winning bid.              | Heather Overby |

### H. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

Josh Callihan

### I. Upcoming Meetings and Other Business

The next board meeting will be held on December 15th at 10 am in KYMEA's board room.

Michelle Hixon

### J. Closed Session

Charlie Musson

### K. Action Expected Related to Matters Discussed in Closed Session

Josh Callihan

### L. Adjournment

Josh Callihan

