



Meeting Book - June 22, 2023 Combined Meeting of the AR Project Committee and KYMEA/ Board of Directors

Agenda

A. Meeting Opening

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|------------------------|----------------|
| 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 May 19th
and June 6th Meeting
Minutes

Josh Callihan

C. Financial Reports

Approval of Last
Month's Financial
Report

Heather
Overby

D. Committee Reports

- | | |
|-------------------------|------------|
| 1. BROC Committee | Gary Zheng |
| 2. AR Project Committee | |

E. Administration Reports

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

F. Discussion Topics

G. AR Project Committee Meeting

Chris Melton

- | |
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| 1. FY 2024 AR Project Rates |
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Motion to freeze the
current FY2023 Rates
including the current
ECA until further
action.

H. Action Items

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| 1. Staff Compensation and Cost of Living |
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Motion to approve a
cost of living increase
for staff
compensation.

Josh Callihan

I. 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

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on July 27, 2023, at 10 am in KYMEA's board room.

Michelle Hixon

K. Closed Session

Charlie
Musson

L. Actions Related to Matters Discussed in Closed Session

Josh Callihan

M. Adjournment

Josh Callihan