



Meeting Book - July 27, 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 Last Month's Meeting Minutes

Josh Callihan

C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

D. Committee Reports

No committee meetings were held.

E. Administration Reports

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|--------------------------|----------------|
| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Michelle Hixon |
| 4. CFO Report | Heather Overby |

F. Discussion Topics

- | | |
|------------------------|---------------|
| 1. Special Recognition | Josh Callihan |
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G. AR Project Committee Meeting

Chris Melton

- | | | |
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| 1. Annual Weighted Voting Update | Motion to approve the Weighted Voting update for FY 2024. | Doug Buresh |
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H. Action Items

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 regular board meeting will be a Regular Meeting of the KYMEA Board of Directors on August 24, 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