



Kairos Board Meeting

3-4-2019

Dial-in Number: (712) 451-0431 | Access Code: 454811

Governance

Call to Order—7:30 p.m.

- Meeting materials are in [folder 3-4-2019](#).

Facilities Contract—7:30-7:40 p.m.

- Present proposed [facilities contract](#).
- Discussion about contract.
 - Terms in [lease summary](#)
 - Change: CPH will pay \$325,000 for renovation of Floor 2 in exchange for 6-year contract (rather than 5-year contract).
- Vote to approve substantial terms in [contract](#).
 - Voting “yes” on this motion authorizes Kairos to enter into an agreement that is substantially similar to the proposed contract. It allows flexibility for the CEO to negotiate changes that do not substantially alter the agreed terms.

Motion to Adjourn—7:40 p.m.

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