



KTEC Governance Board

Governance Board Meeting

Published on January 15, 2025 at 6:20 PM CST
Amended on January 16, 2025 at 7:02 PM CST

Date and Time

Thursday January 16, 2025 at 6:30 PM CST

Location

Remote

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUlpjSLkUbX7eAyAsJHZRb1dCHDm.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Renetta Patterson	1 m
B. Call the Meeting to Order		Renetta Patterson	
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Governance Board Meeting on January 7, 2025		
D. Public Comments			

	Purpose	Presenter	Time
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30 Minutes will be allotted, with each person having a 3-minute limit.

II.	Agreement		6:32 PM
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A.	Vote on Mutual Termination Agreement	Vote	Renetta Patterson	10 m
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III.	Closing Items		6:42 PM
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A.	Adjourn Meeting	Vote	
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