DRAFT

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Tuesday June 25, 2024 at 8:00 AM

Location
Remote

Directors Present
P. Schofield (remote), R. Czarnecki (remote), R. Patterson (remote)

Directors Absent
A. Laws

Ex Officio Members Present
S. Hodges (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Patterson called a meeting of the board of directors of KTEC Governance Board to order on Tuesday Jun 25, 2024 at 8:00 AM.

C. Approve Minutes

A. Laws made a motion to approve the minutes from Governance Board Meeting on 05-20-24.
P. Schofield seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Elections

Steve Davis has resigned from the governance board. Elected new board positions:
President-Renetta Patterson
Secretary-Peggy Schofield

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
P. Schofield