



## KTEC Governance Board

### Minutes

#### Governance Board Meeting

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##### **Date and Time**

Tuesday June 25, 2024 at 8:00 AM

##### **Location**

Remote

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##### **Directors Present**

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

##### **Directors Absent**

A. Laws

##### **Ex Officio Members Present**

S. Hodges (remote)

##### **Non Voting Members Present**

S. Hodges (remote)

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#### **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