BOARD MEETING AGENDA

**January 8, 2024**

**Jefferson Plaza**

**4:00PM**

Board Members: Carol Meins, Jeremy Bennett, Kay Manely, Lauren Bundy

SHA Staff: Caitlin Ferguson

Guests:

1. Call meeting to order: Quorum?
2. Consent Agenda: Items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the board desire to discuss any item, the item will be removed from the Consent Agenda and considered separately.
	1. Approval of Minutes
		1. Regular Meeting December 11, 2023
		2. Special Meeting December 21, 2023
	2. Accounts Payable
		1. Invoices for Payment
3. Communications: Yes
4. Old Business:
* Website Update
1. New Business:
* Lead Based Paint Assessment
* Vice Chairman Election
* Board Nomination
* Attorney Retainer
1. Team Report:
2. Board Comments:
3. Executive Session: Yes

Recess into executive session pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters of nonelected personnel; to include \_\_\_\_\_\_\_; with the open meeting to resume at \_\_\_\_\_\_ in this room with possible action to follow.

1. Motion to Adjourn:

Next Meeting: **February 12, 2024**