

Date: January 12, 2024

Time: 2:00 PM

Location: ZOOM

https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRTcGVITVNXUT09

Meeting ID: 851 3954 0892 Passcode: 939637

I. Call to Order

II. Roll Call

- Establish a quorum by taking attendance of board members.
- Introduction of Board Members
- Approval of agenda
 - Motion to approve agenda
 - Vote on the motion to approve the agenda
- Visitors on the agenda to address the Board

III. Business

- Technical assistance
- Board membership

*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, Subsection (1)

IV. Closed Session (as applicable)

- Motion to enter into a closed session as permitted by Section 610.021, RSMo, subsection (3).
- Vote on the motion to enter a closed session.

V. Record Keeping

- Confirm that appropriate minutes or records are being maintained during the closed session.
- Discuss the confidentiality of the records and their storage.

IX. Adjournment

- Motion to adjourn the closed session.
- Vote on the motion to adjourn.

X. Adjournment

- Motion to adjourn meeting
- Vote on motion to adjourn