

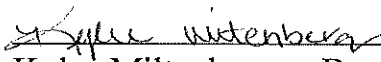
KCCHSD Board of Directors
Special Board Meeting
February 21, 2019 at 6:00 PM at the
Flagler Theatre, 406 Main Avenue, Flagler, Colorado 80815

Minutes

- I. Call to Order – 18:02
- II. Amendments and Approval of Agenda
 - a. Motion made to approve agenda Karl
 - b. Seconded by: Terry
- III. Vice Chair, John Swick called the meeting to order and introduced CEO, Kelly Duke who shared the Strategic Plan 2019 for KCCHSD to approximately 13 Flagler area residents.
- IV. Next Special Meeting: Strategic Plan
Tuesday, February 26, 2019, Stratton, CO, Activities Center
- V. Adjournment 19:08

Respectfully Submitted By:

J. Mann, PR/Executive Administrative Assistant



Kylee Miltenberger, Board Secretary

2-27-19
Date: 2-27-19

