



# Minutes – BOD Special Meeting 7/25/2024

Agenda	Present: BOD: K. Miltenberger, D. Gottmann, K. Cure, M. Cure, C. Halde, KCCHSD: B. Bogle, W. Krumtum Guests:			
DATE: 07/25/2024 Time: 3:00 p.m.	County Fair KCCMH Inside Booth Westside			
Agenda/Discussion Items	Person Reporting	Governance Mode	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair		The Special Meeting of the Board was called to order by K. Miltenberger, Chair at 3:07 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by D. Gottmann and seconded by K. Cure to approve the agenda as submitted. Motion carried	
Appointment of New Board Member	K. Miltenberger, Chair	Fiduciary	W. Krumtum presented the results of the nomination for a new Board member.  Based on the results of the nomination, a motion was made by M. Cure and seconded by D. Gottmann to approve Stacey Brown as the new Board member. Motion carried.	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann to adjourn the meeting at 3:08 p.m.	

Signed,

Date



