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## KVRTA

### AGENDA FOR BOARD MEETING

**December 15, 2022**

1. Call to Order
2. Roll Call
3. Approve Minutes of November 17, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for November 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
  - a. Insurance Report
  - b. KAT Operations Report
  - c. Facility Improvement Plan
7. New Business:
  - a. Discussion & Update of Drug & Alcohol Policy (*Motion Required*)
  - b. Renewal Maple Creative Contract (*Motion Required*)
  - c. Scheduling & Planning Software Contract Award (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, January 19, 2023, at 8:45 AM.