

KRT AGENDA FOR BOARD MEETING

October 19, 2023

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of September 21, 2023, Meeting (Motion Required)
- 4. Receive Financial Statements for September 2023
- 5. Approve Payments of Any Invoices in Excess of \$5,000
- 6. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Technology Update
- 7. **New Business:**
 - a. Executive Director Annual Review
 - b. United Way Mobile Grocery
- 8. Adjournment

The next regular meeting of the Board will be held Thursday, November 16, 2023, at 8:45 AM.