



KHA July Board Meeting  
Jul 5th, 2023 9:45am-10:45am EDT  
KHA Board Room

1. Introductions and Instructions

Tyra Tutor, Board Chair

9:45am

2. Public Comment

Public comment will be taken at the beginning of the meeting for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.

3. Approval of June Minutes

Tyra Tutor, Board Chair

4. New Business

a. CEO Offer Details

Tyra Tutor, Board Chair

5. Thank you to Mike Weinstein

Dr. Marvin Wells, Past Chair & Tyra Tutor, Board Chair

6. Board Chair Passing of the Gavel

Dr. Saralyn Grass, CEO & Mike Weinstein, CFO

END

10:45am

7. Public Comment

8. Next Steps