714 S.W. Jackson Street, Suite 100, Topeka, Kansas

Access to the meeting is not available until the meeting begins at 9:30 a.m.

To attend the meeting by phone:
\*\*\*Please mute your line to reduce background noise\*\*\*

+1 785-414-8630

Conference ID: 778 436 495#

To join the meeting using Microsoft Teams, use the following link:

\*\*\*Please turn off your mic and camera when not speaking\*\*\*

Join Microsoft Teams Meeting

Helpful documents for utilizing Microsoft Teams:

Microsoft Teams - How to download the desktop app

Microsoft Teams - How to Join a meeting

To attend the virtual meeting from the Board office, please email your request to kboc@ks.gov.

## **BOARD MEETING AGENDA**

Monday, September 12, 2022 – 9:30 a.m.

- 1. Board Meeting Notifications sent September 7, 2022
- 2. Public Comment:

The Board conducts meetings in accordance with the Roberts' Rules of Order. Should an individual or a group of individuals wish to address the Board during the public comment period, a written request should be submitted to the Board prior to the meeting date.

- 3. Call to Order / Approval of Agenda (Additions/Deletions/Changes)
- 4. Approval of August 8, 2022 & August 25, 2022 Minutes
- 5. Board Scheduling and Resources Review
- 6. K.S.A. 48-3406 Process Review
- 7. Executive Session
- 8. Legislative Updates
- 9. Director's Report
- 10. KBOC Ergo Report July 2022 Informational only
- 11. KBOC Cash Balance Report July 2022 Informational Only
- 12. Adjournment