



# Board Meeting Agenda

## For Immediate Release

Jackie Brown: 425.369.3275 [jabrown@kcls.org](mailto:jabrown@kcls.org)  
Julie Brand Acteson: 425.369.3273 [jbacteson@kcls.org](mailto:jbacteson@kcls.org)  
Maria Hatcher: 425.369.3233 [mshatcher@kcls.org](mailto:mshatcher@kcls.org)

Wednesday, August 26, 2020  
5pm

---

The meeting is open to the public via Zoom.

Click [here](#) to register.\*

After registering, you will receive an email containing a link to join the meeting.

**\* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, August 26 at 4:30pm.**

- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes
    - 1. July 29, 2020 ([Attachment A](#))
  - D. Public Comment

*Speakers are limited to three (3) minutes when addressing the Board of Trustees. The Board will take all comments under advisement.*
  - E. Staff Reports
    - 1. Racial Equity Consultants Listening Sessions: Cynthia McNabb ([Attachment B](#))
    - 2. Capital Investment Program - Facilities: Greg Smith
    - 3. Communication, Strategy and Results: Julie Acteson
    - 4. Finance Report: Nicholas Lee ([Attachment C](#))
  - F. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Resolution 2020-03 Disposition of Surplus Property (Vehicle) ([Attachment D](#))
  - G. [Director's Report](#)
  - H. Trustees' Report
  - I. Adjournment
-