



Board of Directors Meeting
4:00 PM – 4:30 PM, September 12, 2025

Teresa Costantinidis, Chair

A G E N D A

1. Call to order & confirmation of a quorum
2. Public Notice of the Board of Directors Meeting – Franz Joachim
3. **Vote** to Adopt Agenda
4. **Vote** to approve minutes of Board of Directors meeting from August 18, 2025.
5. Public comment
6. Introduction and welcome of new KNME Board members
7. Recognition and thanks for Michael Brasher's service as Board Chair
8. **Vote** to accept and post the latest draft of the job description for General Manager & CEO
9. Set date for an Executive session of the KNME Board, to discuss proprietary information.
10. New business
11. Adjournment