

**Special Board of Trustees Meeting
Mineral Area College
Thursday, October 19, 2023
VanHerck Board Room**

**Work Session 8:30 a.m.
Open Session At Conclusion of Work Session**

Agenda

- I. Call to Order – Trustee Lisa Umfleet
- II. Public Comment
- III. Work Session
- IV. New Business
 - A. Approval of Missouri Department of Elementary and Secondary Education Contract for CRRSA Funds, Exhibit 1, ACTION ITEM – Dr. Keith Zoromski
- V. Old Business
 - A. Approval of Medical and Non–Medical Insurance Provider for 2024, Exhibit 2, ACTION ITEM – Dr. Joe Gilgour