



MEMORANDUM

DATE: May 17, 2023
TO: CAK Board Members
FROM: Roger McCann
RE: Special Called Board Meeting

As outlined in the CAK Bylaws, Article IV: Meetings of the Board of Directors, Section 2, a special called meeting of the board has been called for May 18, at 1:00 p.m. (EDT). The meeting will take place virtually through Teams Meeting. The Teams Meeting link will be forwarded to each Board Member.

Enclosed please find the agenda for this meeting. Items will be discussed and action taken.

If you have any questions, please contact me or Katlyn Miller at the CAK office at 502/230-8958.

**Community Action Kentucky
Special Called Board of Directors Meeting**

**May 18, 2023
Virtual Teams Meeting**

Tentative Agenda

1. Call to Order, 1:00 p.m., Catrena Bowman, Madam Board Chair
2. Roll Call
3. Discussion and actions related to the CAK MEWA
4. Action to extend the current Tolling Agreement with the Department of Labor