Members Present in person: Angela Jarnaghan, Elizabeth Turner, Karen Kyle, Kimberlee Dodge

Members present via zoom: Verla Jackson-Robbins, Robert Salas

Absent: Marjorie Colegrove

Others Present: Stephen Stake, Scott Lewis

Members Present via Zoom/Phone: Marie Harrington, Warren Tamerius, Annabelle Sylvia

HVTC Liaisons present: Darcy Miller, Jordan Hailey

Angela Jarnaghan called the meeting to order at 5:42 pm.

Karen provided the motions for October 11, 2022 out of executive session to Stephen, these will be tabled until the next meeting.

1. **Motion to Approve the Consent Calendar Tabling the Minutes for October 11, 2022. Approval of the CEO, CFO and COO Reports and Polls:**
   1. **Motion to Approve the Stimulus Use Prevention Modification and Revised Budget as Approved by the Funding Agency. Motion Carried.**
   
   M/S/C Elizabeth Turner/ Verla Jackson-Robbins. Motion Carried.

2. **Motion to Approve the Agenda and Correspondence with Additions/Changes.**
   
   M/S/C Kimberlee Dodge/ Elizabeth Turner. Motion Carried.

3. **Motion to Approve the KMC Board Travel to Washington DC November 7th through 10, 2022 for up to two board members.**
   
   M/S/C Elizabeth Turner/ Kimberlee Dodge. Motion Carried.
4. **Motion to Approve the Purchase of the Supervisory Controller for the Clinic HVAC in the Amount of $7420.00.** M/S/C Karen Kyle/ Elizabeth Turner Motion Carried.

5. **Motion to Approve the Purchase of 45 Workstations NTE $85,383.00.** M/S/C Elizabeth Turner/ Kimberlee Dodge. Motion Carried.

6. **Motion to Approve the Budget Modification for MIP.** M/S/C Verla Jackson-Robbins/ Elizabeth Turner. Motion Carried.

7. **Motion to Approve the MIP Cloud Purchase in the Amount of $21,839.41.** M/S/C Elizabeth Turner/ Karen Kyle. Motion Carried.

8. **Motion to Approve the IHS Indirect Support Cost for FY2022 in the Amount of $1,646,848.00.** M/S/C Elizabeth Turner/ Verla Jackson-Robbins. Motion Carried.

9. **Motion to Approve the MOU with Humboldt County for FY2023 in the Amount of $443,435.00.** M/S/C Karen Kyle/ Elizabeth Turner. Motion Carried.

10. **Motion to Move into Executive Session at 7:10 PM.** M/S/C Kimberlee Dodge/ Verla Jackson Robbins. Motion Carried.

The following motions were recorded by Karen Kyle, KMC Board secretary/treasurer.