



Shared Strength · Trusted Care

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Agenda – III-A Board of Trustees Meeting

Date/Time: Thursday, August 24, 2023 @ 3:00 pm MT

Zoom: Call in: 1-669-900-6833
Meeting ID: 832 7947 9023
Password: 954983

Chairman—Call to Order, Introductions & Agenda Revisions

Open Session

1. ACTION ITEM: Approve Meeting Minutes from August 11, 2023
2. ACTION ITEM: Approve Chairman to sign JPA's for New Agency's
 - Star Cemetery, October 1st – 2 employees
3. ACTION ITEM: Approve Accountant Contract

Executive Session

I.C. 74-206(1)(d) Executive Session

4. Agency discussion
5. Workers Compensation Claims

Open Session

6. ACTION ITEM: Agency Discussion
7. Adjourn