



Board of Trustees
Monday, January 23 – 5 p.m.

Boone Health Conference Room C
1600 East Broadway
Columbia, MO 65201

Agenda Item	Presenter	Action
<i>Call to Order Board of Trustees</i>	Dr. Jerry Kennett	Motion: Call to Order
<i>Approval of Consent Agenda:</i> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (December 19)• December 2022 Trustee Financial Report	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: February 27, 2023