

**SCMH District Board**

**Special Meeting**

**January 19, 2023 5:30 pm**

**South Library**

**Board members notified January 17, 2023.**

**Notice posted January 18, 2023**

**Agenda**

- I. Call to Order**
- II. Approval** of Open Agenda
- III. Approval of Closed Agenda** – Pursuant Missouri Sunshine Law, 610.021, discussion of Sections (1) Legal matters (13) individually identifiable personnel information.
- IV. New Business**
  - A. Forvis Discussion.
  - B. Recommendations
- V. Adjourn Closed Meeting**
- VI. Additional Business**
- VII. Adjourn Open Meeting**

**\*\*This is a tentative agenda and subject to revisions prior to posting date or by board motion.**

***This institution is an equal opportunity provider and employer.***