

## AGENDA

### ANNUAL MEETING OF THE BOARD OF DIRECTORS CMS CONTRACT MANAGEMENT SERVICES Friday, March 17, 2023 – 10:00 AM.

CMS is conducting a virtual meeting. CMS will be closed, and all Board of Directors and staff will be participating in the meeting remotely.

The public is invited to view and/or participate in the Annual Board Meeting through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/85149345718>

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**3. PUBLIC COMMENT:** Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit). If you have an issue to address before the Board on any item not included on the agenda at this time, please raise your Zoom hand to be recognized by the Chair. When you have been recognized, please announce your name before you present your comments.

**4. CHAIR COMMENTS:**

**5. BOARD OF DIRECTORS COMMENTS:**

**6. APPROVAL OF ANNUAL MEETING MINUTES:** March 14, 2022 Motion

**7. APPROVAL OF RESOLUTION CMS23-01 APPOINTING OFFICERS:** Motion

**8. CONFLICT OF INTEREST ANNUAL STATEMENT:** Motion

**9. FUTURE 2024 MEETING:** March 15, 2024

**10. ADJOURNMENT:**