**Consortium Partnership Network – Board of Directors Meeting**

**June 22, 2023**

NOTICE TO THE PUBLIC

June 21, 2023

**Consortium Partnership Network – Board of Directors**

 The Board of Directors of the Consortium Partnership Network will hold a board meeting on Thursday, June 22, 2023 at 1:00PM. The meeting will be held at 801 N. 11th Street St. Louis, Mo 63101. The meeting will take place in room 108. The meeting will also be available at the following Zoom link: https://us06web.zoom.us/j/8593984983

 The Board will convene an open session at 1:00PM. The open session is open to the public. The closed session, if needed, will begin immediately after the open session. The closed session meeting is not open to the public. This notice is posted in compliance with *RSMo 610.020*. The agendas are as follows:

Open Session Agenda

1. Call to Order
2. Roll Call
3. Welcome
4. Minutes review
5. CIS Presentation/Discussion
6. Review Responsibilities of Executive Director
7. MOU Updates
8. Questions, Comments, Concerns