

AGENDA

ANNUAL VIRTUAL MEETING OF THE BOARD OF DIRECTORS CMS CONTRACT MANAGEMENT SERVICES Friday, March 15, 2024 – 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/83847257259>

Meeting ID: 838 4725 7259

One tap mobile

+12532158782,,83847257259# US (Tacoma)

+12532050468,,83847257259# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

1. CALL TO ORDER

2. ROLL CALL

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



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agenda at this time, please raise your virtual hand to be recognized by the Chairperson. 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 17, 2023 Motion

6.1 APPROVAL OF SPECIAL MEETING MINUTES: March 28, 2023 Motion

7. RESOLUTION CMS24-01 AMENDING APPOINTED SECRETARY BOARD OF DIRECTOR NAME CHANGE: Motion

8. APPROVAL OF RESOLUTION CMS24-02 APPOINTING OFFICERS: Motion

9. CONFLICT OF INTEREST ANNUAL STATEMENT: Discussion

10. FUTURE 2025 MEETING: March 14, 2025

11. ADJOURNMENT: