

(Kish

Board of Tru	istees	1.02
		Adopted: October 12, 2010
1.02.04	Board Secretary	Reviewed: September 14, 2010 Revised:

The duties of the Secretary shall include but not be limited to the following:

• Attend all meetings of the Board and keep or cause to be kept a full and accurate record of all votes and acts of the Board ta(1.0)Tj(2)-1 (td(1.0 c (e)4 (u1 (t(s)-1 end))TJ-1 (tb-0.004 Tnd)-10()Tc (e)4 -1 (td(Se)-1)Tj(