

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA



Date: Friday, February 4, 2022

Time: 12:00 P.M.

<https://cochise.zoom.us/j/96795233809?pwd=bitUV0xpV0piOXJNdE5GL29kYjJMZz09>

Password: 467284

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY THROUGH ZOOM OR BY TELEPHONE 669-900-6833 Meeting ID 967 9523 3809.

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

Agenda

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| 1. | Call to Order | Wendy Davis, Chairperson |
| <i>Agenda Item #2 and #3 may, by motion, recess into Executive Session</i> | | |
| 2. | Discussion and Possible Action Regarding a Benefit Exception Request | Stephanie Moore, GBS |
| 3. | Discussion and Possible Action Regarding the award of contract for Employee Assistance Program (EAP) vendor | Stephanie Moore, GBS |
| 4. | Future Agenda Items | Wendy Davis, Chairperson |
| 5. | Next Meeting Date | Wendy Davis, Chairperson |
| 6. | Call to the Public | Wendy Davis, Chairperson |
| 7. | Adjournment | Wendy Davis, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jenise Dimmick, GBS at (928) 753-4700 ext. 3.

PLEASE POST NO LATER THAN 12:00 P.M., THURSDAY, FEBRUARY 3, 2022

