

Operation UNITE Board of Directors Special-Called Meeting Agenda

Pursuant to Section 4.4 to Section 4.7 of the Amended and Restated Bylaws of Unlawful Narcotics Investigations, Treatment, and Education, Inc., (UNITE), Board Chair Jackie Steele has called a special meeting of the UNITE Board of Directors for:

11:30 am Wednesday, May 5, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/87527066493?pwd=VVpQcVErK0FMenZ5YXZaT1FYcHo1UT09>

Meeting ID: 875 2706 6493 | Password: 516495 | Phone: 1-929-205-6099

The meeting shall be limited to discussion and action on the items listed below:

- Call to Order
- Overview discussion on funding from the Kentucky General Assembly for FY 2020-21
- UNITE Treatment Voucher program eligibility criteria
- Medication Lock Box purchase agreement
- Purchase of items over \$2,000
- Adjourn

Please respond if you are available for this meeting. If you are unavailable, please provide a block of time on Wednesday, May 5, that you would be available.