



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

April 18 - 19, 2018

*KEDC Office, Lexington, Kentucky*

Dr. Jim Evans, Chairman

### KEDC Board Agenda – Wednesday, April 18, 2018

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Andy Dotson, Chair-elect
3:00pm – 5:00pm	KEDC Board of Directors Meeting	Mr. Andy Dotson, Chair-elect
	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> </ul>	Mr. Andy Dotson, Chair-elect
Mandated Business	<ul style="list-style-type: none"> <li>▪ Board Business Report</li> </ul>	Dr. Jim Evans, Chairman
Mandated Business	<ul style="list-style-type: none"> <li>▪ Chairman’s Report – Announcing the 2018-2019 Committee Appointments and Chairman-elect</li> </ul>	Dr. Jim Evans, Chairman
Celebration	<ul style="list-style-type: none"> <li>▪ Recognition of Retiring Superintendents</li> <li>▪ Recognition of Outgoing Committee Members</li> </ul>	Dr. Jim Evans, Chairman
	<ul style="list-style-type: none"> <li>▪ Passing of the Gavel and Presentation</li> </ul>	Dr. Jim Evans, Chairman
Informational	Roundtable Discussions - Assessment Update: Ms. Rhonda Sims, KDE - Legislative Policy Changes: Mr. Eric Kennedy, KSBA - Legislative Bill Update: Mr. Wayne Young, KASA	
Mandated Business	<ul style="list-style-type: none"> <li>▪ Closed Session for Personnel Discussion</li> </ul>	Dr. Jim Evans, Chairman

*Please Join Us for a reception in recognition of our outgoing members following the meeting.  
With Special Thanks to School Outfitters.*

### KEDC Board Agenda - Thursday, April 19, 2018

9:00am – 11:00am	KEDC Board of Directors Meeting	Mr. Andy Dotson, Chair-elect
	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> </ul>	Mr. Andy Dotson, Chair-elect
Informational	<ul style="list-style-type: none"> <li>▪ EPSB Update</li> </ul>	Mr. Jimmy Adams, EPSB
Informational	<ul style="list-style-type: none"> <li>▪ MSU Craft Academy</li> </ul>	Dr. Carol Christian, MSU
Informational	<ul style="list-style-type: none"> <li>▪ KET – Where Learning Comes to Life</li> </ul>	Ms. Tonya Crum, KET
Informational	<ul style="list-style-type: none"> <li>▪ Superintendent Concerns</li> </ul>	Dr. Jim Evans, Chairman

### **Upcoming Board Meeting Schedule**

July 25, 2018 – Galt House, Louisville, KY (KASA)  
 September 19-20, 2018 - KEDC Office, Lexington, KY  
 October 17-18, 2018 – KEDC Office, Lexington, KY  
 November 14-15, 2018 – KEDC Office, Lexington, KY  
**NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER**