



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, APRIL 19, 2018 2:00PM – 2:45PM
KEDC OFFICE, LEXINGTON, KENTUCKY**

SUPT. ANDY DOTSON, EXECUTIVE COMMITTEE CHAIRMAN

AGENDA

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
- 2. ACTIONS BY CONSENT**
 - 2.1. APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the February 21, 2018, Executive Committee meeting.
 - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**
Recommend approval of the recommended Action Items in the [Business Report](#).
- 3. ACTION/DISCUSSION ITEMS**
 - 3.1. DISCUSSION AND ACTION CONCERNING 2018 LEGISLATIVE SESSION**
 - 3.2. NEEDS ASSESSMENT FOR KEDC WORK**
 - 3.3. LUNCHEON WITH THE AUTHOR PRESENTED BY MODERN TEACHER – FLYER IN FOLDER**
Dr. Shawn K. Smith, Author of *The New Agenda*
May 3rd – 10am-12pm in Lexington
 - 3.4. ROLLING MOBILE LAB**
 - 3.5. EXECUTIVE COMMITTEE CHANGES – APPOINTMENT LIST IN FOLDER**
 - 3.6. KEDC SCHOLARSHIP UPDATE**
- 4. CLOSED SESSION FOR EXECUTIVE DIRECTOR EVALUATION**
- 5. ADJOURN**