



# KEDC BOARD OF DIRECTORS MEETING AGENDA

February 21, 2018  
*KEDC Office, Lexington, Kentucky*  
 Dr. Jim Evans, Chairman

## KEDC Board Agenda – Wednesday, February 21, 2018

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Andy Dotson, Chair-elect
3:00pm – 5:00pm <i>Conference Room</i>	KEDC Board of Directors Meeting	Mr. Andy Dotson, Chair-elect
Mandated Business	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> <li>▪ 2016 - 2017 KEDC Audit Report</li> </ul>	Ms. Brenda Morgan, Morgan & Associates, LLC
Mandated Business	<ul style="list-style-type: none"> <li>▪ Board Business Report</li> </ul>	Dr. Jim Evans, Chairman
Informational	<ul style="list-style-type: none"> <li>▪ SBDM Funding Update</li> </ul>	Ms. Ashlie Cox, KDE
Informational	<ul style="list-style-type: none"> <li>▪ Budget Cuts Information</li> </ul>	Mr. Charlie Harman, KDE
Informational	<ul style="list-style-type: none"> <li>▪ Assessment and Accountability Update</li> </ul>	Ms. Rhonda Sims, KDE
Informational	<ul style="list-style-type: none"> <li>▪ Legislative Update and Concerns</li> </ul>	Mr. Eric Kennedy, KSBA Dr. Tom Shelton, KASS
Informational	<ul style="list-style-type: none"> <li>▪ Important Information and Updates</li> </ul>	EPSB, KASA, University Partners

## KEDC Board Agenda - Thursday, February 22, 2018

**NOTE: KASS has asked members of the educational cooperatives to have strong representation in Frankfort during the General Session.**

**KEDC Superintendents are encouraged to attend committee meetings in Frankfort on Thursday to represent Kentucky schools.**

### **Upcoming Board Meeting Schedule**

- March 14-15, 2018 - Hyatt Regency Downtown, Lexington, KY
- April 18-19, 2018 – KEDC Office, Lexington, KY
- 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**

