



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, FEBRUARY 21, 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 October 18, 2017, Executive Committee meeting.

2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS

Recommend approval of the recommended Action Items in the [Business Report](#).

3. ACTION ITEMS

3.1. KEDC BOARD OF DIRECTORS' RESPONSE TO PENSION LETTER

KEDC Board members have expressed interest in formulating a response to the letter sent by business leaders to the Kentucky General Assembly expressing pension reform demands. Input on this letter and approval to proceed is requested.

4. DISCUSSION ITEMS

4.1. ARE YOU LEAVING MONEY ON THE TABLE?

- KPC Bidding and Procurement
- Technology Services – Cabling & Maintenance
- eRate

We want to get the word out about how KEDC can save your district money! What is the best avenue? Regional meetings? Board meetings? School district Board meetings? We would like your input.

4.2. EXECUTIVE COMMITTEE AND KEDC LEADERSHIP TEAM LUNCHEON

Roberts Insurance is sponsoring a luncheon at Keeneland for the Executive Committee and KEDC Leadership Team on Thursday, April 19th, right after the Board meeting. Please save the date and make plans to attend. We will need an RSVP for planning purposes.

5. ADJOURN