



KEDC BOARD OF DIRECTORS MEETING AGENDA

January 17-18, 2018
KEDC Office, Lexington, Kentucky
Dr. Jim Evans, Chairman

KEDC Board Agenda – Wednesday, January 17, 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 <ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Andy Dotson, Chair-elect
Mandated Business	<ul style="list-style-type: none"> ▪ 2016 - 2017 KEDC Audit Report 	Ms. Brenda Morgan, Morgan & Associates, LLC
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Dr. Jim Evans, Chairman
Informational	<ul style="list-style-type: none"> ▪ What’s Been Happening Around Here Vol. 2 	Mrs. Nancy Hutchinson, KEDC Ms. Trish Carroll, KEDC
Informational	<ul style="list-style-type: none"> ▪ Update from KDE 	Ms. Rhonda Sims, KDE
Informational	<ul style="list-style-type: none"> ▪ Legislative Update and Concerns 	Mr. Eric Kennedy, KSBA Dr. Tom Shelton, KASS
Informational	<ul style="list-style-type: none"> ▪ Important Information and Updates 	EPSB, KASA, University Partners

KEDC Board Agenda - Thursday, January 18, 2018

9:00am – 11:00am	KEDC Board of Directors Meeting <ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Andy Dotson, Chair-elect
Informational	<ul style="list-style-type: none"> ▪ SBDM Funding ▪ How to Handle the Budget Cuts 	Ms. Ashley Cox, KDE TBD
Informational	<ul style="list-style-type: none"> ▪ Mental Health Issues and Public Schools: What Can We Do? 	Ms. Stephanie Little, KEDC
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Dr. Jim Evans, Chairman

Upcoming Board Meeting Schedule

February 21-22, 2018 – KEDC Office, Lexington, KY
 March 14-15, 2018 - Hyatt Regency Downtown, Lexington, KY
 April 18-19, 2018 – KEDC Office, Lexington, KY
NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER

