



KEDC BOARD OF DIRECTORS MEETING AGENDA

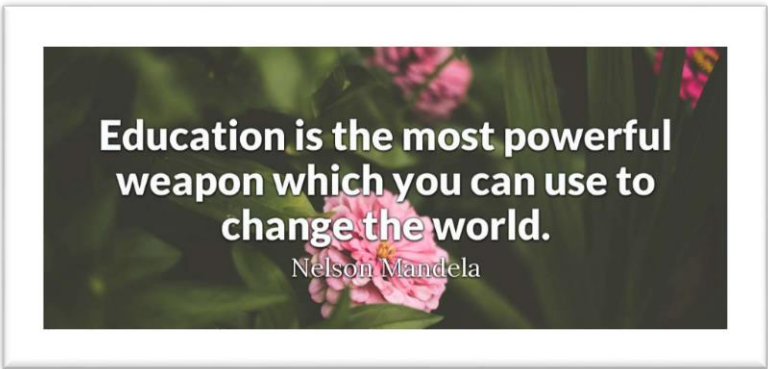
July 25, 2018

Galt House, Louisville, Kentucky

Mr. Andy Dotson, Chairman

KEDC Board Agenda – Wednesday, July 25, 2018

| | | |
|---|--|--|
| 2:30pm – 5:00pm <u>Coe Room</u> | KEDC Board of Directors Meeting | |
| | ▪ Welcome & Introduction of Guests | Ms. Kim King, Chair-elect |
| Informational | ▪ Own Your Future by Studer Education | Ms. Nannette Johnston, Studer Education |
| Informational | ▪ Assessment and Accountability | Ms. Rhonda Sims, KDE |
| Informational | ▪ Interim Commissioner of Education Wayne Lewis | Mr. Wayne Lewis, Interim Commissioner of Education |
| Celebration | ▪ Honoring Champions of Education: Dr. Tom Shelton and Mr. Eric Kennedy | Mr. Andy Dotson, Chairman |
| Informational | ▪ KTRS Update | Mr. Gary Harbin, KTRS |
| Mandated Business | ▪ Business Report | Mr. Andy Dotson, Chairman |
| Mandated Business | ▪ Approve Membership for Berea Independent Schools, Dr. Diane Hatchett, Superintendent | Mr. Andy Dotson, Chairman |
| Mandated Business | ▪ Superintendent Concerns | Mr. Andy Dotson, Chairman |



Upcoming Board Meeting Schedule

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