



KEDC BOARD OF DIRECTORS MEETING AGENDA

November 14, 2018

KEDC Office, Lexington, Kentucky

Mr. Andy Dotson, Chairman

KEDC Board Agenda – Wednesday, November 14, 2018 (2 hours EILA)

3:00pm – 5:00pm	KEDC Board of Directors Meeting	
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Ms. Kim King, Chair-elect
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Andy Dotson, Chairman
Celebration	<ul style="list-style-type: none"> ▪ 2019 KEDC Superintendent of the Year Awards 	Mr. Andy Dotson, Chairman
Instruction	<ul style="list-style-type: none"> ▪ KPC Update 	Mr. Sam Atkins, KEDC
Informational	<ul style="list-style-type: none"> ▪ Important Partner Updates 	KASA, KSBA, KASS, EPSB, University Partners
Informational Activity	<ul style="list-style-type: none"> ▪ Roundtable Discussions with KDE, KBE, and Workforce Development 	Ms. Mardi Montgomery, KBE Mr. Brad Montel, KDE Ms. Rhonda Sims, KDE Mr. David Horseman, Workforce Development
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Andy Dotson, Chairman

Upcoming Board Meeting Schedule

January 16, 2019 – KEDC Office, Lexington, KY

February 20, 2019 – Capital Plaza Hotel, Frankfort, KY

March 6, 2019 – Hilton Downtown, Lexington, KY

April 17, 2019 – KEDC Office, Lexington, KY

NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER

