



KEDC BOARD OF DIRECTORS

MEETING AGENDA - *Tentative*

September 19 - 20, 2018

KEDC Office, Lexington, Kentucky

Mr. Andy Dotson, Chairman

KEDC Board Agenda – Wednesday, September 19, 2018

1:00pm – 2:15pm	KEDC Executive Committee Meeting	Ms. Kim King, Chair-elect
2:30pm – 5:00pm	KEDC Board of Directors Meeting	Ms. Kim King, Chair-elect
	<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
Mandated Business	<ul style="list-style-type: none"> ▪ First Reading of KEDC Policies and Bylaws 	Mr. Andy Dotson, Chairman
Instruction	<ul style="list-style-type: none"> ▪ Evaluation Program Update 	Mr. Charles Rutledge, KEDC
Instruction	<ul style="list-style-type: none"> ▪ Micro-credentials 	Mr. Charles Rutledge, KEDC Ms. Latishia Sparks, KEDC
Instruction	<ul style="list-style-type: none"> ▪ ACE Presentation 	Mr. Clabe Slone, KEDC
Informational	<ul style="list-style-type: none"> ▪ Loan Forgiveness Program 	Mr. Patrick Connelly, Fiducius
Instruction	<ul style="list-style-type: none"> ▪ Academy for Leading and Learning, ALL 	Ms. Karen Kidwell, KEDC Ms. Sandra Hamon, KEDC
Informational	<ul style="list-style-type: none"> ▪ KDE Update 	Ms. Rhonda Sims, KDE
Informational	<ul style="list-style-type: none"> ▪ EPSB Update 	Mr. Rob Akers, KDE
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns and Partner Updates 	Mr. Andy Dotson, Chairman

KEDC Board Professional Learning Event - Thursday, September 20, 2018

9:00am – 11:00am	KEDC Board of Directors Meeting	Ms. Kim King, Chair-elect
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Ms. Kim King, Chair-elect
Informational	<ul style="list-style-type: none"> ▪ Information on KFICS 	Mr. Greg Dunbar, KDE
Workshop	<ul style="list-style-type: none"> ▪ Energy Savings Workshop 	Ms. Lisa Collins, Ameresco Ms. Paige Patterson, Ameresco
	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Andy Dotson, Chairman

Upcoming Board Meeting Schedule

October 17-18, 2018 – KEDC Office, Lexington, KY

November 14-15, 2018 – KEDC Office, Lexington, KY

January 16-17, 2019 – KEDC Office, Lexington, KY

February 2019 – Date to TBD - KEDC Office, Lexington, KY

March 6-7, 2019 – Hilton Downtown, Lexington, KY

April 17-18, 2019 – KEDC Office, Lexington, KY

NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER