



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, NOVEMBER 13, 2019 2:00PM – 2:45PM
KEDC OFFICE, LEXINGTON, KENTUCKY**

SUPT. KYLE LIVELY, 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 16, 2019, Executive Committee meeting.
 - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**

Recommend approval of the recommended Action Items in the [Business Report](#).
- 3. DISCUSSION ITEMS & INSTRUCTIONAL UPDATES**
 - 3.1. UPDATE ON SERVICES TO DISTRICTS**
 - 3.2. KEDC BOARD MEMBERSHIP – VALUE OF SERVICES/FEE STRUCTURE**
 - 3.3. KEDC EXECUTIVE LEADERSHIP RETREAT**

The KEDC Executive Leadership Retreat is scheduled for Friday, December 13th and Saturday, December 14th. The meeting will begin at the Ashland office on Friday at 1:00PM and end at 4:00PM with dinner and an event that evening. It will reconvene at the Delta Hotel at 9:00AM Saturday morning and end at 11:00AM. Please mark your calendars and make plans to attend!
 - 3.4. PERSONNEL DISCUSSION – CLOSED SESSION**
- 4. ADJOURN**