



KEDC BOARD OF DIRECTORS MEETING AGENDA - *Tentative*

December 16, 2020

Online via Zoom

Mr. Kyle Lively, Chairman

KEDC Board Agenda – Wednesday, December 16, 2020 (2 hours EILA)

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|----------------------------|---|--|
| 3:00pm – 5:00pm | <p style="text-align: center;">KEDC Board of Directors Meeting</p> <ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests | <p style="text-align: right;">Mr. Sanford Holbrook, Chair-elect</p> |
| Mandated Business | <ul style="list-style-type: none"> ▪ Board Business Report | <p style="text-align: right;">Mr. Kyle Lively, Chairman</p> |
| Celebration | <ul style="list-style-type: none"> ▪ KEDC Superintendent of the Year | <p style="text-align: right;">Mr. Kyle Lively, Chairman</p> |
| Informational | <ul style="list-style-type: none"> ▪ New Technology Network Management Initiative | <p style="text-align: right;">Mr. Sam Atkins, KEDC Mr. Charles Holbrook, KEDC</p> |
| Informational | <ul style="list-style-type: none"> ▪ Rural Schools Association | <p style="text-align: right;">Dr. Robbie Fletcher, Lawrence County Schools Ms. Latishia Sparks, KEDC</p> |
| Informational | <ul style="list-style-type: none"> ▪ KSPMA Update | <p style="text-align: right;">Mr. Chris Tyler, Thermal Equipment</p> |
| Informational | <ul style="list-style-type: none"> ▪ Important Information - Partner Updates | <p style="text-align: right;">KASS, KASA, KSBA, EPSB, University Partners</p> |
| Informational | <ul style="list-style-type: none"> ▪ Superintendent Open Discussion | <p style="text-align: right;">Mr. Kyle Lively, Chairman</p> |

Upcoming Board Meeting Schedule

January 20-21, 2021 – KEDC Office, Lexington

February 17-18, 2021 – KEDC Office, Lexington

March 2021 – TBD in conjunction with KHSAA Boys’ Basketball Tourney

April 21-22, 2021 – KEDC Office, Lexington

