



# KEDC BOARD OF DIRECTORS MEETING AGENDA

June 10, 2020

*Online Via ZOOM*

**Mr. Kelly Sprinkles and Ms. Kim King, Chairs**

## KEDC Board Agenda – Wednesday, June 10, 2020 (2 hours EILA)

<b>3:00pm – 5:00pm</b>	<b>KEDC Board of Directors Meeting</b>	
	<ul style="list-style-type: none"> <li>▪ Welcome</li> </ul>	Mr. Kelly Sprinkles, Chairman
Mandated Business	<ul style="list-style-type: none"> <li>▪ Board Business Report</li> </ul>	Mr. Kelly Sprinkles, Chairman
Celebration	<ul style="list-style-type: none"> <li>▪ Honoring Outgoing Committee Members and Retirements</li> </ul>	Ms. Nancy Hutchinson, KEDC
Informational	<ul style="list-style-type: none"> <li>▪ KEDC S.W.O.T. Analysis</li> </ul>	Ms. Nancy Hutchinson, KEDC Mr. Sam Atkins, KEDC Ms. Trish Carroll, KEDC
Informational	<ul style="list-style-type: none"> <li>▪ ACE Update</li> </ul>	Ms. Carla Kersey, KEDC Ms. Jennie Sloan, KEDC
Informational	<ul style="list-style-type: none"> <li>▪ Legislative Synopsis &amp; Important Due Dates</li> </ul>	Mr. Eric Kennedy, KSBA
Informational	<ul style="list-style-type: none"> <li>▪ Partner Organization Updates</li> </ul>	KASA (R. Caldwell and Team) KDE, EPSB, KASS, MSU
Mandated Business	<ul style="list-style-type: none"> <li>▪ Executive Director Evaluation Discussion and Action</li> </ul>	Mr. Kelly Sprinkles, Chairman
Feedback	<ul style="list-style-type: none"> <li>▪ Superintendent Concerns and Legal Update</li> </ul>	Mr. Kelly Sprinkles, Chairman Mr. Tim Crawford, Board Attorney
Celebration	<ul style="list-style-type: none"> <li>▪ Passing of the Gavel</li> </ul>	Mr. Kelly Sprinkles, Chairman

### SCHEDULE OF KEDC BOARD MEETINGS FOR 2020-2021

- September 16-17, 2020 – KEDC Office, Lexington
- October 21-22, 2020 – KEDC Office, Lexington
- November 18-19, 2020 – KEDC Office, Lexington
- 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