



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, SEPTEMBER 16, 2020 2:30PM-3:00PM
HILTON HOTEL DOWNTOWN, LEXINGTON, KENTUCKY**

SUPT. SANFORD HOLBROOK, 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 January 15, 2020, 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 THE ACE PLATFORM

The ACE Platform is up and running! It is an excellent piece of software for students to use during this time of virtual learning. If you would like a demo in your district, please contact Carla Kersey or Jennie Sloan!

3.2. CONSTRUCTION MANAGEMENT

What are the pain points of construction projects? Starting? Mediating? Understanding scope? We've had individual conversations about construction related issues and want to know what we can do to help.

3.1. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION

We will have our Executive Leadership Retreat and 55th Anniversary Celebration on Friday, November 13th and Saturday morning the 14th at the Marriott City Center in downtown Lexington. Please mark your calendars!

4. ADJOURN