



KEDC BOARD OF DIRECTORS

MEETING AGENDA

April 21 - 22, 2021

Embassy Suites, Lexington, Kentucky

Mr. Kyle Lively, Chairman

KEDC Board Agenda – Wednesday, April 21, 2021 (2 hours EILA)

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Sanford Holbrook, Chair-elect
3:00pm – 5:00pm	KEDC Board of Directors Meeting	Mr. Sanford Holbrook, Chair-elect
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Sanford Holbrook, Chair-elect
Mandated Business	<ul style="list-style-type: none"> ▪ 2019-2020 KEDC Audit Report - Virtual 	Ms. Brenda Morgan, Morgan & Associates, LLC
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Kyle Lively, Chairman Ms.
Celebration	<ul style="list-style-type: none"> ▪ Recognition of Outgoing Committee Members and Retiring Superintendents 	Ms. Nancy Hutchinson, KEDC
Celebration	<ul style="list-style-type: none"> ▪ Passing of the Gavel and Presentation 	Mr. Kyle Lively, Chairman
Informational	<ul style="list-style-type: none"> ▪ Adaptive Leadership Cohort 	Dr. Jim Flynn, KASS
Informational	<ul style="list-style-type: none"> ▪ Partner Updates 	KDE, KASA, KSBA, University Partners
Mandated Business	<ul style="list-style-type: none"> ▪ Executive Director Evaluation and Contract Discussion and Action 	Mr. Kyle Lively, Chairman
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Kyle Lively, Chairman

KEDC Board Agenda - Thursday, April 22, 2021 (2 hours EILA)

9:00am – 11:00am	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Kyle Lively, Chairman
Informational	<ul style="list-style-type: none"> ▪ Positive PR, Social Media, and Ways to Deal With It 	Ms. Toni Tatman, KDE Chief Communications Officer
Informational	<ul style="list-style-type: none"> ▪ School Finance Tips You Need to Know 	Ms. Sheila Miller, KEDC
Informational	<ul style="list-style-type: none"> ▪ Positive Promotions for Your District 	Ms. Jill Vice, Kentucky Digital Network Mr. Darrell Mandrell, Gateway Printing & Signs

