



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, APRIL 21, 2021 2:00PM-2:30PM  
EMBASSY SUITES, LEXINGTON, KY**

**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 February 21, 2021, Executive Committee meeting.
  - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**

Recommend approval of the recommended Action Items in the [Board Business Report](#).
- 3. DISCUSSION ITEMS**
  - 3.1. TECHNOLOGY MANAGED SERVICES**

Expanding Technology Services to offer on premises managed services, including phone systems with dial tone, security cameras, managed networks and building access control.
  - 3.2. UPDATE ON CRRSA FUNDS & INITIATIVE**
  - 3.3. EXECUTIVE LEADERSHIP RETREAT AND JULY BOARD MEETING TO APPROVE BUSINESS ITEMS**
    - July 12-13, 2021
- 4. CLOSED EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR EVALUATION AND CONTRACT**
- 5. ADJOURN**