



KEDC BOARD OF DIRECTORS MEETING AGENDA

January 19, 2022
Online via Zoom

Mr. Sanford Holbrook, Chairman

KEDC Board Agenda – Wednesday, January 19, 2022 (2 hours EILA)

3:00pm – 5:00pm	KEDC Board of Directors Meeting	
	▪ Welcome & Introduction of Guests	Mr. Sanford Holbrook, Chairman
Mandated Business	▪ Board Business Report	Mr. Sanford Holbrook, Chairman
Mandated Business	▪ 2021 Audit Report	Ms. Brenda Morgan, Morgan & Associates
Celebration	▪ Staff Well Being; Student Design Contest	Mrs. Nancy Hutchinson, KEDC Ms. Carla Kersey, KEDC
Informational	▪ ACT 2021 Graduate Class Data and 2022 Spring Testing Updates and Resources	Mr. Sean Corcoran, ACT
Informational and Discussion	▪ Introduction to Future Work of KEDC and School Districts	Mrs. Nancy Hutchinson, KEDC Ms. Trish Carroll, KEDC
Informational	▪ Legislative Updates	Dr. Jim Flynn, KASS Mr. Eric Kennedy, KSBA
Informational	▪ Superintendent Concerns	Mr. Sanford Holbrook, Chairman

Upcoming KEDC Board Meeting Schedule

February – No Scheduled Meeting
March 16-18, 2022 - Hyatt Regency, Lexington
April 20-21, 2022 - TBD, Lexington

