



KEDC BOARD OF DIRECTORS MEETING AGENDA

July 28, 2021

Galt House Hotel, Louisville, Kentucky

Mr. Sanford Holbrook, Chairman

KEDC Board Agenda – Wednesday, July 28, 2021 (2 hours EILA)

3:00pm – 5:00pm Segell Room / East Tower	KEDC Board of Directors Meeting <ul style="list-style-type: none">▪ Welcome & Introduction of Guests	Mr. Patrick Richardson, Chair-elect
Mandated Business	<ul style="list-style-type: none">▪ Approve Membership for:<ul style="list-style-type: none">- Cambellsville Independent Schools- Russellville Independent Schools- Scott County Schools	Mr. Sanford Holbrook, Chairman
Mandated Business	<ul style="list-style-type: none">▪ Board Business Report	Mr. Sanford Holbrook, Chairman
Informational	<ul style="list-style-type: none">▪ Technology Standards Dashboard and Coaching +	Ms. Laura Raganas, KDE
Informational	<ul style="list-style-type: none">▪ Partner Updates	KDE, KASS, KASA, KSBA, University Partners
Informational	<ul style="list-style-type: none">▪ Superintendent Concerns	Mr. Sanford Holbrook, Chairman



Upcoming Board of Director Meetings

September 22-23, 2021 - KEDC Office, Lexington

October 20-21, 2021 - KEDC Office, Lexington

November 17-18, 2021 - KEDC Office, Lexington

January 19-20, 2022 - KEDC Office, Lexington

February 16-17, 2022 - KEDC Office, Lexington

March 16-17, 2022 - TBD, Lexington

April 20-21, 2022 - KEDC Office, Lexington