



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

November 17 - 18, 2021

*KEDC Office, Lexington, Kentucky  
and Online via Zoom*

Mr. Sanford Holbrook, Chairman

### KEDC Board Agenda – Wednesday, November 17, 2021 (2 hours EILA)

<b>2:00pm – 2:30pm</b>	KEDC Executive Committee Meeting	Mr. Patrick Richardson, Executive Committee Chairman
<b>3:00pm – 5:00pm</b>	KEDC Board of Directors Meeting	Mr. Patrick Richardson, Chair-elect
	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> </ul>	
Mandated Business	<ul style="list-style-type: none"> <li>▪ Board Business Report</li> </ul>	Mr. Sanford Holbrook, Chairman
Celebration	<ul style="list-style-type: none"> <li>▪ KEDC Golf Scramble Scholarship Awards</li> </ul>	Mrs. Nancy Hutchinson, KEDC
Celebration	<ul style="list-style-type: none"> <li>▪ KEDC Superintendent of the Year Award</li> </ul>	Mrs. Nancy Hutchinson, KEDC
Informational	<ul style="list-style-type: none"> <li>▪ Logan County Profile of Success</li> </ul>	Mr. Paul Mullins, Logan County Schools
Informtational	<ul style="list-style-type: none"> <li>▪ Legal Update</li> </ul>	Mr. Tim Crawford, Board Attorney
Informational	<ul style="list-style-type: none"> <li>▪ Important Information - Partner Updates</li> </ul>	KASS, KASA, KSBA, EPSB, University Partners
Informational	<ul style="list-style-type: none"> <li>▪ Covid Testing and Vaccinations</li> </ul>	Wild Health, Inc. Lexington
Informational	<ul style="list-style-type: none"> <li>▪ Superintendent Open Discussion</li> </ul>	Mr. Sanford Holbrook, Chairman

### KEDC Board Agenda - Thursday, November 18, 2021 (2 hours EILA)

<b>9:30am – 11:00am</b>	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> </ul>	Mr. Sanford Holbrook, Chair-elect
Informational	<ul style="list-style-type: none"> <li>▪ Special Legislative Breakfast</li> </ul>	Mr. Sanford Holbrook, KEDC

#### **Upcoming KEDC Board Meeting Schedule**

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

*Special Thanks to Roberts Insurance for sponsoring the  
2021 KEDC Superintendent of the Year*

