



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, NOVEMBER 17, 2021 2:00PM-2:45PM
KEDC OFFICE, LEXINGTON, KY**

SUPT. PATRICK RICHARDSON, 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 October 20, 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. ACTION ITEM WITH DISCUSSION**
 - 3.1. UPDATED EXECUTIVE COMMITTEE MEMBERSHIP**

Recommend approval of the updated Executive Committee Membership List. Supt. Danny Adkins was asked to replace retired Supt. Kay Dixon in May 2021, when he was Supt. at Floyd County. Upon his move to Woodford County, we had to wait for membership approval before making Supt. Adkins an active member of the Executive Committee.
- 4. DISCUSSION ITEM**
 - 4.1. SCHOLARSHIP GOLF SCRAMBLE UPDATE**

We had 16 teams represented at Eagle Trace Golf Course that played in the Scramble on Saturday, October 23rd. Districts represented were Nicholas, Carter, Boyd, Wolfe, Magoffin, Montgomery, Johnson, Greenup, Rowan and Harrison Counties as well as Newport Ind. The four districts awarded \$1,000.00 scholarships were Greenup County, Nicholas County, Rowan County and Wolfe County!
 - 4.2. EXECUTIVE COMMITTEE RETREAT**

We will be hosting an Executive Committee Retreat on December 15-16th at the Origin Hotel in Lexington. This event will include all Executive Committee members and KEDC Leadership staff. More details to follow.
- 5. ADJOURN**