



KEDC BOARD OF DIRECTORS

MEETING AGENDA - *Tentative*

September 29, 2021

Embassy Suites Hotel, Lexington, Kentucky

Mr. Sanford Holbrook, Chairman

KEDC Board Agenda – Wednesday, September 29, 2021 (2 hours EILA)

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Patrick Richardson, Exec. Committee Chairman
3:00pm – 5:00pm Coldstream 3	KEDC Board of Directors Meeting	Mr. Patrick Richardson, Chair-elect
Celebration	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests ▪ Exemplary Community Partner Award Presentation 	Mr. Sanford Holbrook, Chairman
Mandated Business	<ul style="list-style-type: none"> ▪ Approve Membership for: - Jessamine County Schools - Woodford 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"> ▪ New Principal Certification Opportunities 	Ms. Trisha Carroll, KEDC
Informational	<ul style="list-style-type: none"> ▪ Introduction of the KEDC CRRSA Team 	Ms. Abby Laber, KEDC
Informational	<ul style="list-style-type: none"> ▪ KPC Energy Contracts 	Mr. Sam Atkins, KEDC Mr. Mark Ryles, OVEC
Informational	<ul style="list-style-type: none"> ▪ Inspirations from the 2021 Kentucky Teacher of the Year 	Mr. Donnie Piercey, Fayette County Schools
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 *(location and dates subject to change)*

- 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