



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 29, 2021 2:00PM-2:45PM  
EMBASSY SUITES, 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 April 21, 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. DISCUSSION ITEMS**
  - 3.1. UPDATE ON CRRSA FUNDS & CURRENT WORK**
  - 3.2. KPC VENDOR AUDIT UPDATE**
  - 3.3. NEW INITIATIVES**
    - CDC Grant Initiatives
    - Grow Your Own Principal Program
      - \* Campbellsville University ([in folder](#))
      - \* Western Kentucky University ([in folder](#))
    - MSU Doctoral Cohort
    - Digital Labs
    - *Update on Marketing Initiatives – Flyer in folders*
    - *Update on New Cadres – Public Relations, Health/PE Teachers, STEAM*
    - *Update on Facilities Committee*
    - *Update on Diversity, Equity & Inclusion Initiative*
  - 3.4. NEW POSITIONS – (JOB DESCRIPTIONS IN FOLDER)**
    - Coordinator of Diversity, Equity & Inclusion (DEI) ([in folder](#))
    - KPC Account Executive ([in folder](#))
- 4. ADJOURN**