



KEDC BOARD OF DIRECTORS

MEETING AGENDA

April 20 - 21, 2022

KEDC Office, Lexington, Kentucky

Mr. Sanford Holbrook, Chairman

KEDC Board Agenda – Wednesday, April 20, 2022

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Patrick Richardson, Chair-elect
3:00pm – 5:00pm	KEDC Board of Directors Meeting	Mr. Patrick Richardson, Chair-elect
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests (Kentucky Matters Video) 	
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Sanford Holbrook, Chairman
Mandated Business	<ul style="list-style-type: none"> ▪ Chairman’s Report – Announcing the 2022 - 2023 Committee Appointments and Chairman-elect 	Mr. Sanford Holbrook, Chairman
Celebration	<ul style="list-style-type: none"> ▪ Recognition of Outgoing Committee Members ▪ Recognition of Retiring Superintendents 	Mr. Sanford Holbrook, Chairman
Celebration	<ul style="list-style-type: none"> ▪ Passing of the Gavel and Presentation 	Mr. Sanford Holbrook, Chairman
Informational	<ul style="list-style-type: none"> ▪ Kentucky Center for Mathematics 	Ms. Kelly DeLong, KCM
Informational	<ul style="list-style-type: none"> ▪ Teacher Shortages 	Dr. Byron Darnall, EPSB
Informational	<ul style="list-style-type: none"> ▪ Foreign Teacher Program for Kentucky 	Mr. Dennis Davis, Bluegrass Resource Group
Informational	<ul style="list-style-type: none"> ▪ Information from EKU 	Dr. Kevin Hub, EKU
Informational	<ul style="list-style-type: none"> ▪ Updates and Important Information 	KASS, KSBA, EPSB, KDE, MSU
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Sanford Holbrook, Chairman
Mandated Business	<ul style="list-style-type: none"> ▪ Closed Session for Personnel Discussion 	Mr. Sanford Holbrook, Chairman

KEDC Board Agenda - Thursday, April 21, 2022

9:00am – 11:00am	KEDC Board of Directors Meeting	Mr. Patrick Richardson, Chair-elect
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	
Informational	<ul style="list-style-type: none"> ▪ Grow Your Own Administrators 	Mr. Rob Akers, WKU
Informational	<ul style="list-style-type: none"> ▪ End of the Year Checklist - Finance 	Ms. Sheila Miller, KEDC
Informational	<ul style="list-style-type: none"> ▪ Infinite Campus Automated Data Account Management 	Mr. Charles Holbrook, KEDC

