



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, APRIL 20, 2022 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 November 17, 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. COMMITTEE MEMBERSHIP LIST**

Recommend approval of the attached Executive Committee Membership and Executive Chairman for FY 2022-2023.
- 4. DISCUSSION ITEMS**
  - 4.1. KEDC'S CEO PROGRAM UPDATE**
  - 4.2. KEDC WEBSITE HAS A NEW LOOK**
  - 4.3. JULY BOARD OF DIRECTORS MEETING – JULY 14, 2022 – 9:00AM-10:00AM (VIRTUAL AVAILABLE)**
  - 4.4. EXECUTIVE LEADERSHIP RETREAT INFORMATION**
- 5. CLOSED SESSION TO DISCUSS EXECUTIVE DIRECTOR EVALUATION AND CONTRACT**
- 6. ADJOURN**