



KEDC BOARD OF DIRECTORS

MEETING AGENDA - *Tentative*

March 16 - 18, 2022

Hyatt Downtown, Lexington, Kentucky

Mr. Sanford Holbrook, Chairman

KEDC Board Agenda – Wednesday, March 16, 2022 (2 hours EILA)

3:30pm – 5:00pm	KEDC Board of Directors Meeting	
Hyatt Suites 2 nd Floor	<ul style="list-style-type: none"> Welcome & Introduction of Guests 	Mr. Patrick Richardson, Chair-elect
Mandated Business	<ul style="list-style-type: none"> Board Business Report 	Mr. Sanford Holbrook, Chairman
Celebration	<ul style="list-style-type: none"> Honorary Membership 	Mr. Sanford Holbrook, Chairman Mrs. Nancy Hutchinson, KEDC
Celebration	<ul style="list-style-type: none"> Western Kentucky Relief Initiative Recognitions 	Mr. Sanford Holbrook, Chairman Mrs. Nancy Hutchinson, KEDC
Informational	<ul style="list-style-type: none"> Deeper Learning Grant Update 	Mrs. Nancy Hutchinson, KEDC Ms. Trisha Carroll, KEDC
Informational	<ul style="list-style-type: none"> Kentucky Campus Compact KyCC 	Ms. Gayle Hilleke, KyCC
Informational	<ul style="list-style-type: none"> JAG - Jobs for America’s Graduates Kentucky 	Mr. George Stafford, JAG Representative
Informational	<ul style="list-style-type: none"> Important Updates 	KASS, KASA, KSBA

You are invited to a hospitality hosted by Daikin, Thermal Equipment Sales, and BHP in Room #1426 Immediately following the Board Session.



KEDC Board Agenda - Thursday, March 17, 2022 (2 hours EILA)

9:00am – 11:00am	KEDC Board of Directors Meeting	Mr. Sanford Holbrook, Chairman
Hyatt Suites 2 nd Floor	<ul style="list-style-type: none"> Welcome & Introduction of Guests 	
Informational	<ul style="list-style-type: none"> Update from the Office of Technology 	Mr. David Couch, KDE
PD Session	<ul style="list-style-type: none"> Evaluator’s Training Personnel Law Review and Discussion 	Mr. Tim Crawford, Board Attorney

KEDC Board Agenda - Friday, March 18, 2022

8:00am – 10:30am
Hyatt Suites
2nd Floor

KEDC Superintendent Networking Breakfast
With special thanks to The Garland Company and RBS Design Group.

