

## KEDC BOARD OF DIRECTORS MEETING AGENDA - Tentative

November 16, 2022 *KEDC Office, Lexington, Kentucky* Mr. Patrick Richardson, Chairman

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

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Tim Spencer, Chair-elect
3:00pm – 5:00pm	<ul><li>KEDC Board of Directors Meeting</li><li>Welcome &amp; Introduction of Guests</li></ul>	Mr. Tim Spencer, Chair-elect
Mandated Business	<ul> <li>Board Business Report</li> </ul>	Mr. Patrick Richardson, Chairman
Celebration	<ul> <li>KEDC Superintendent of the Year Award</li> </ul>	Mr. Patrick Richardson, Chairman
Informational	Important Updates	KDE, KASA, KASS, KSBA, EKU
Informational	ational Superintendent Talk Around Activitiy CEO Rank Change for Teachers - Ms. Latishia Sparks & Mr. Charles Rutledge, KEDC, Mr. Carter Myers, Bloomboard Legal Updates – Mr. Tim Crawford, Board Attorney Office of School Safety update - Mr. Jon Akers, KYCSS	
Informational	<ul> <li>Superintendent Concerns</li> </ul>	Mr. Patrick Richardson, Chairman
KEDC Board Agenda - Thursday, November 17, 2022 (2 hours EILA)		
10:00am – 11:30am	<ul> <li>Welcome &amp; Introduction of Guests</li> </ul>	Mr. Tim Spencer, Chair-elect
Informational	KEDC Legislative Panel Discussion & Brunch	Mr. Patrick Richardson, Chairman

Upcoming KEDC Board Meeting Schedule January 18-19, 2023 - KEDC Office, Lexington February 15-16, 2023 - KEDC Office, Lexington March 15-17, 2023 – Hilton Downtown, Lexington April 19-20, 2023 - KEDC Office, Lexington

Special Thanks to Roberts Insurance for sponsoring the 2023 KEDC Superintendent of the Year

