



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, NOVEMBER 16, 2022 2:00PM-2:45PM
KEDC OFFICE, LEXINGTON, KY**

SUPT. TIM SPENCER, 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 October 19, 2022, 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 KEDC INITIATIVES**
 - **LETRS/KDE/RANK CHANGE OPTION**
 - **PARTNERSHIP WITH THE KENTUCKY CHAMBER OF COMMERCE**
 - 3.2. KPC 20TH ANNIVERSARY CELEBRATION DATES**
 - December 5, 2022 – Louisville Slugger Museum, Louisville, KY (in conjunction with KASS)
 - April 13, 2023 – Newport Aquarium, Newport, KY
- 4. CLOSED SESSION TO DISCUSS PERSONNEL**
- 5. ADJOURN**