## KEDC BOARD OF DIRECTORS



## **MEETING AGENDA - Tentative**

October 19, 2022

KEDC Office, Lexington, Kentucky

Mr. Patrick Richardson, Chairman

## KEDC Board Agenda – Wednesday, October 19, 2022 (2 hours EILA)

| 2:00pm –<br>2:45pm   | <b>KEDC Executive Committee Meeting</b>  | Mr. Tim Spencer, Chair-elect   |
|----------------------|--|--|
| 3:00pm –<br>5:00pm   | <b>KEDC Board of Directors Meeting</b> ■ Welcome & Introduction of Guests      | Mr. Tim Spencer, Chair-elect   |
| Mandated<br>Business | <ul> <li>Board Business Report</li> </ul>                                      | Mr. Patrick Richardson, Chairman   |
| Mandated<br>Business | <ul> <li>Approval of Membership of Danville<br/>Independent Schools</li> </ul> | Mr. Patrick Richardson, Chairman   |
| Celebration          | <ul> <li>Volunteer Service Shout-out</li> </ul>                                | Mr. Patrick Richardson, Chairman   |
| Informational        | ■ Technology Awarded to Districts  | Mr. David Eakles & Mr. Kevin<br>Talentino, Virtual Technologies<br>Mr. Sufian Munir, OneScreen<br>Technology |
| Informational        | <ul> <li>Superintendent Roundtable Discussions:</li> </ul>                     |  |
|                      | State Assessment Updates – Ms. Rhonda Sims                                     |  |
|                      | KASS Updates – Dr. Jim Flynn   |  |
|                      | KSBA Updates – Mr. Eric Kennedy  |  |
|                      | News from KEDC – Ms. Trisha Carroll  |  |
| Informational        | <ul> <li>Superintendent Concerns</li> </ul>                                    | Mr. Patrick Richardson, Chairman   |

## **Upcoming KEDC Board Meeting Schedule**

November 16-17, 2022 - KEDC Office, Lexington 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

