



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, OCTOBER 19, 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 April 20, 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. ACTION ITEM WITH DISCUSSION**
- 4. DISCUSSION ITEMS**
 - 4.1. UPDATES ON KEDC INITIATIVES**
 - 4.2. CREATION OF INNOVATIVE & CREATIVE IDEAS**
 - 4.3. KPC 20TH ANNIVERSARY CELEBRATION DATES**
- 5. ADJOURN**