



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

September 14 - 15, 2022

*KEDC Office, Lexington, Kentucky*

Mr. Patrick Richardson, Chairman

### KEDC Board Agenda – Wednesday, September 14, 2022 (2 hours EILA)

3:00pm – 5:00pm	<b>KEDC Board of Directors Meeting</b>	
	▪ Welcome & Introduction of Guests	Mr. Tim Spencer, Chair-elect
Mandated Business	▪ Board Business Report	Mr. Patrick Richardson, Chairman
Celebration	▪ Important Recognitions	Mr. Patrick Richardson, Chairman Mrs. Nancy Hutchinson, KEDC
Informational	▪ New KEDC Data Initiative	Ms. Rachel Holbrook, KEDC
	▪ Principal Partnership Project (P3)	Ms. Alison Gregory, KDE
Informational	▪ Update on CRRSA and Deeper Learning Year in Review	Ms. Abby Laber, KEDC
Informational	▪ KTRS Update	Mr. Beau Barnes, TRS
Informational	▪ Important Updates	KDE, KASS, KASA, KSBA

*Board Members and their guest are invited to a special event beginning at 6:30PM at The Grand Reserve Venue as we celebrate KPC 20<sup>th</sup> Anniversary of serving members!*



### KEDC Board Agenda - Thursday, September 15, 2022 (2 hours EILA)

10:00am – 11:30am	<b>KEDC Board of Directors Meeting</b>	Mr. Tim Spencer, Chair-elect
	▪ Welcome & Introduction of Guests	
PD Session	▪ School Finance Training - What You Need to Know & Important Dates	Ms. Sheila Miller, KEDC

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