



KEDC BOARD OF DIRECTORS

MEETING AGENDA

April 19, 2023

KEDC Office Lexington, Kentucky

Mr. Patrick Richardson, Chairman

KEDC Board Agenda – Wednesday, April 19, 2023 (2 hours EILA)

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Tim Spencer, Executive Committee Chairman
3:00pm – 5:00pm	KEDC Board of Directors Meeting	Mr. Tim Spencer, Chair-elect
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Patrick Richardson, Chairman
Celebration	<ul style="list-style-type: none"> ▪ Recognition of Outgoing Committee Members and Retiring Superintendents 	Ms. Nancy Hutchinson, KEDC
Mandated Business	<ul style="list-style-type: none"> ▪ Approval of New Executive Committee Members & Incoming Chairman-elect 	Mr. Patrick Richardson, Chairman
Celebration	<ul style="list-style-type: none"> ▪ Passing of the Gavel and Presentation 	Mr. Patrick Richardson, Chairman
Informational	<ul style="list-style-type: none"> ▪ Year in Review 	Mrs. Nancy Hutchinson, KEDC
Informational	<ul style="list-style-type: none"> ▪ KEDC Data Update 	Dr. Rachel Holbrook, KEDC
Informational	<ul style="list-style-type: none"> ▪ Critical Tips on the Online Safety of Kentucky Students 	Special Agent Stephen Stuart Special Agent Jodi McGrath Department of Homeland Security
Informational	<ul style="list-style-type: none"> ▪ Important Updates 	KDE, KASS, KASA, KSBA
Mandated Business	<ul style="list-style-type: none"> ▪ Closed Session for Personnel Discussion Executive Director Evaluation 	Mr. Patrick Richardson, Chairman
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Patrick Richardson, Chairman

Please join us for a reception following as we celebrate our KEDC committee members and retirements.

