



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, APRIL 19, 2023 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 November 16, 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**

Recommend approval of the included Executive Committee Membership and Executive Committee Chairman for FY2023-2024.
- 4. DISCUSSION ITEMS**
 - 4.1. JULY BOARD OF DIRECTOR'S MEETING – SAVE THE DATE**

July 20, 2023 – 1:30PM-2:00PM (Zoom Only to Approve Business Items for new FY)
 - 4.2. SCHEDULE OF BOARD MEETINGS FOR FY2024**

July 20, 2023 – 1:30pm-2:00PM (Zoom Only)
September 20-21, 2023 – KEDC Lexington Office
October 18-19, 2023 – KEDC Lexington Office
November 15-16, 2023 – KEDC Lexington Office
January 17-18, 2024 – KEDC Lexington Office
February 21-22, 2024 – KEDC Lexington Office
March 2024 – In Conjunction with KHSAA Boys' Basketball Tourney
April 17-18, 2024 – KEDC Lexington Office
- 5. CLOSED SESSION TO DISCUSS PERSONNEL, EXECUTIVE DIRECTOR EVALUATION & CONTRACT**
- 6. ADJOURN**