

KEDC BOARD OF DIRECTORS MEETING AGENDA - Tentative

February 15, 2023 *KEDC Office, Lexington, Kentucky* Mr. Patrick Richardson, Chairman

KEDC Board Agenda – Wednesday, February 15, 2023 (2 hours EILA)

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Mr. Tim Spencer, Chair-elect
3:00pm – 5:00pm	KEDC Board of Directors MeetingWelcome & Introduction of Guests	Mr. Tim Spencer, Chair-elect
Mandated Business	 Board Business Report 	Mr. Patrick Richardson, Chairman
Informational	 Option 9 Program 	Ms. Lisa Conn, KCU
Informational	Legislative Update	Mr. Eric Kennedy, KSBA
Informational	 Important Updates 	KDE, KASA, KASS, University Partners
Informational	 Superintendent Concerns 	Mr. Patrick Richardson, Chairman

Upcoming KEDC Board Meeting Schedule March 15-17, 2023 – Hilton Downtown, Lexington April 19-20, 2023 - KEDC Office, Lexington

