



KEDC BOARD OF DIRECTORS

MEETING AGENDA - *Tentative*

January 25, 2023

KEDC Office, Lexington, Kentucky

Mr. Patrick Richardson, Chairman

KEDC Board Agenda – Wednesday, January 25, 2023 (2 hours EILA)

3:00pm – 5:00pm	KEDC Board of Directors Meeting	
	▪ Welcome & Introduction of Guests	Mr. Tim Spencer, Chair-elect
Mandated Business	▪ Board Business Report	Mr. Patrick Richardson, Chairman
Informational	▪ KEDC Early Literacy CEO II	Mrs. Nancy Hutchinson, KEDC Ms. Trish Carroll, KEDC Ms. Abby Laber, KEDC
Informational	▪ Legal Update	Mr. Tim Crawford, Board Attorney
Informational	▪ Legislative Update	Dr. Jim Flynn, KASS
Informational	▪ Digital Learning Coach Teams	Ms. Laura Raganas, KDE
Informational	▪ Leader in Me Grant Opportunity	Mr. Owens Saylor, KY Leader in Me
Informational	▪ Important Updates	KDE, KASA, KSBA, University Partners
Informational	▪ Superintendent Concerns	Mr. Patrick Richardson, Chairman

Upcoming KEDC Board Meeting Schedule

February 15-16, 2023 - KEDC Office, Lexington

March 15-17, 2023 – Hilton Downtown, Lexington

April 19-20, 2023 - KEDC Office, Lexington

