



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

March 15 - 17, 2023

*Hilton Downtown, Lexington, Kentucky*

Mr. Patrick Richardson, Chairman

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

3:30pm – 5:00pm <i>Room Salon C/D</i>	<b>KEDC Board of Directors Meeting</b>	
	▪ Welcome & Introduction of Guests	Mr. Tim Spencer, Chair-elect
Mandated Business	▪ 2022 Audit Report	Ms. Brenda Morgan, Morgan & Associates
Mandated Business	▪ Approve Membership for East Bernstadt Independent Schools	Mr. Patrick Richardson, Chairman
Mandated Business	▪ Board Business Report	Mr. Patrick Richardson, Chairman
Informational	▪ Talent Pipeline Management Cooperative Group Update	Ms. Callie Miracle, Kentucky Chamber Foundation
Informational	▪ Student Wellness and Prevention Programs	Ms. Amy Lazarewicz, Norton Healthcare
Informational	▪ Update from KHSAA	Mr. Julian Tackett, KHSAA
Informational	▪ Important Updates	KDE, KASS, KASA, KSBA

*You are invited to a hospitality hosted by Daikin, Thermal Equipment Sales, and CPS in Room #313 immediately following the Board Session.*



### KEDC Board Agenda - Thursday, March 16, 2023 (2 hours EILA)

9:00am – 11:30am <i>Room Salon C/D</i>	<b>KEDC Board of Directors Meeting</b>	Mr. Patrick Richardson, Chairman
	▪ Welcome & Introduction of Guests	
9:00am – 10:00am	▪ KEDC Special Education Update	Ms. Stephanie Little, KEDC
10:00am – 11:30am	▪ Evaluator’s Training Professional Development Personnel Law Review and Discussion	Mr. Tim Crawford, Board Attorney

*For those that signed up, the Bites of the Bluegrass tour will begin at 1:30pm at the Lexington Old Courthouse (Zims Café).*

*Thank you CMTA for sponsoring the Thursday Walking Tour Bites of the Bluegrass!*



### KEDC Board Agenda - Friday, March 17, 2023

8:30am – 10:30am  
*Room Salon C/D*

**KEDC Superintendent Networking Breakfast**  
**Individual Meetings with TRS Representatives**  
*With special thanks to The Garland Company for sponsoring the KEDC Superintendent Networking Breakfast.*

