

**AGENDA**

**Wednesday, February 20, 2019**

**Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville**

- 1. Welcome, Quorum Determination, Agenda Review:** Chair Ben Nelson
- 2. Minutes & Financial Reports:** 1-16-19 Regular, 1-31-19 Special Minutes; 1-31-19 Financial Reports
- 3. Organizational Action/Information**
  - A. Governance/Administration
    - i. Strategic Plan Implementation Matrix: Review/discuss status.
    - ii. MOA/Partnership Commitment: Review/discuss draft and suggested edits.
    - iii. EDP FY 2019-20 Budget: Review/discuss current draft.
    - iv. Contract Services RFPs, Economic Development Specialist Posting: Status update.
  - B. Partner/Community Initiatives
    - i. Advisory Partner Report: Jennifer Kirchner, CVB.
    - ii. Danville-Boyle County Early Childhood Alliance: Presentation of white paper, request for support – Tom Poland, Dr. Patten Mahler, Amy Longwill.
  - C. Committee Reports *(by Committee Chairs or Co-Chairs)*
    - i. Executive
    - ii. Finance
    - iii. Workforce Development
    - iv. Marketing
    - v. Asset Development
- 4. Executive Report**
- 5. Closed Session** *(as needed)*: Pursuant to the Kentucky Open Meetings Act, exceptions are authorized for “[d]iscussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business . . .” [KRS 61.810(1)(g)], or “[d]iscussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee . . .”, but “shall not be interpreted to permit discussion of general personnel matters in secret” [KRS 61.810(1)(f)].
- 6. Next Meeting:** 8:00 AM, March 20, 2019
- 7. Adjournment**