

AGENDA

Wednesday, May 15, 2019

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

BOARD OF DIRECTORS: Please sign the attendance register.

Also, please assure that the approved previous meeting minutes reflect your attendance accurately.

1. **Welcome, Quorum Determination, Agenda Review:** Chair Ben Nelson
2. **Minutes & Financial Reports:** 4-17-19 Minutes; 4-30-19 Financial Reports; review IRS Form 990 for filing.
3. **Organizational Action/Information**
 - A. *Governance/Administration*
 - i. MOA/Partnership Commitment: Review status.
 - ii. Slating Committee: Nominees for Officers, Director at Large.
 - iii. Asset Acquisition/Development Task Force: Status report.
 - iv. FY 2019-20 Budget Update: Appropriations status; line item expense reductions; employee health insurance renewal.
 - B. *Committee Reports*
 - i. Executive
 - ii. Finance
 - iii. Workforce Development
 - iv. Marketing & Recruitment
 - 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, June 19, 2019
7. **Adjournment**