

AGENDA

Wednesday, May 16, 2018

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

1. **Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
2. **Minutes & Financial Reports:** 4-18-18 Minutes; 4-30-18 Financial Reports
3. **Organizational Action/Information**
 - A. Governance
 - i. Acknowledgment of Departing Staff: Hal B. Goode, Vice President
 - ii. Acknowledgment of Departing Intern: Connor Shea, Centre College
 - iii. Board Retreat: Review retreat outcomes. (*Retreat notes in packet.*)
 - iv. FY '18-'19 Budget Process: Status report.
 - v. Personnel: Discussion/determination of VP/COO's fundraising incentive.
 - B. Committees (*by Committee Chairs or Co-Chairs*)
 - i. Overview of Committee Structure
 - ii. Reports/Status
 - a. Executive: 5-9-18 meeting.
 - b. Workforce Development: 4-25-18 kickoff meeting.
 - c. Asset Development: Committee members finalized; first meeting scheduled for 5-21-18.
 - d. Finance, Marketing: To be formed/meet.
 - C. Business Development/Marketing
 - i. Child Daycare Working Group: Tom Poland
 - ii. GABBF Picnic for Business Clients/Public Officials/Guests: Status report.
4. **Executive Staff Report** (*Written report provided in board packet.*)
5. **Closed Session** (*as needed*): Pursuant to KRS 61.810(1)(g), an exception to the Kentucky Open Meetings Act is 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"
6. **Next Meeting:** 8:00 AM, June 20, 2018 (*Note: Lassiter will be in Washington, DC, to participate in the US Department of Commerce's SelectUSA Summit.*)
7. **Adjournment**