

AGENDA

Wednesday, June 19, 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:** 5-15-19 Minutes; 5-31-19 Financial Reports
3. **Executive Report:** 2019 SelectUSA Investment Summit; Project Review
4. **Organizational Action/Information**
 - A. *Governance/Administration*
 - i. Recognize Outgoing Directors: Cindy Ellsworth, Ben Nelson
 - ii. Reappointment of Directors: David Maynard, Ron Scott (3-year terms)
 - iii. MOA/Partnership Commitment: Review final draft.
 - iv. Slating Committee: Present slate of nominees for Officers, Director at Large.
 - v. FY 2019-20 Budget, Draft 11: Review/approve.
 - B. *Upcoming Event:* 4 Pillars 4 Prosperity, presented by the Kentucky Chamber of Commerce; co-sponsored with the Boyle County Public Library and the Danville-Boyle County Chamber of Commerce; lunch sponsored by Monticello Banking Company; Wednesday, July 10, 11:30 AM – 1:00 PM, Heart of Danville Community Room, Boyle County Public Library.
 - C. *Committee Reports*
 - i. Executive
 - ii. Finance
 - iii. Workforce Development
 - iv. Marketing & Recruitment
 - v. Asset Development
 - vi. Asset Financing Task Force
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, July 17, 2019
7. **Adjournment**