

AGENDA

Wednesday, July 17, 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:** Secretary John Albright (acting chair)
2. **Minutes & Financial Reports:** 6-19-19 Minutes; 6-30-19 Financial Reports
3. **Organizational Action/Information**
 - A. *Governance/Administration*
 - i. Elections: Officers (Gibson, Chair; Albright, Vice Chair; Scott, Secretary; Turbyfill, Treasurer) and Director at Large (Adams)
 - ii. MOA/Partnership Commitment: Review signature status.
 - iii. Future Meeting Location: Location was to be reviewed after June 30.
 - B. *Events*:
 - i. 4 Pillars 4 Prosperity: Review.
 - ii. Destination Development/Roger Brooks Webinar: Co-sponsored with Boyle Co. Public Library & HOD; Wednesday, July 31, 11:30 AM – 1:00 PM, HOD Community Rm, Boyle Co. Public Library.
 - C. *Committee Reports*
 - i. Executive
 - ii. Finance
 - iii. Workforce Development
 - iv. Marketing & Recruitment
 - v. Asset Development
 - vi. Asset Financing Task Force
4. **Executive Report:** Q2 2019 Project Funnel Report; Danville-Boyle County Airport/EKU Meeting 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, August 21, 2019
7. **Adjournment**