

AGENDA

Wednesday, July 18, 2018

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 6-20-18 Minutes; 6-30-18 Financial Reports
- 3. Organizational Action/Information**
 - A. Governance
 - i. Directors/Officers
 - a. Departing Directors: Recognize Davenport, Goggin, Look.
 - b. New Directors
 - 1) Appointed: Alan Turbyfill (BCIF).
 - 2) Director at Large: Recommendation by Nominating Committee; election.
 - c. Officer Vacancy: Elect new Treasurer; office vacated by Goggin's departure.
 - ii. Personnel
 - a. VP/COO Vacancy: Report on interview/offer process.
 - b. Mileage Reimbursement Policy: Discuss/approve recommendation by Executive Committee.
 - iii. Legal Procedure Clarification: Discussion about retaining independent legal counsel.
 - iv. EDP Memorandum of Agreement (MOA): Expired 6-30-18; discuss.
 - B. Committees *(by Committee Chairs or Co-Chairs)*
 - i. Members/Purposes: Review current master list; verify board member interest in service on Marketing and Finance Committees to be formed
 - ii. Reports
 - a. Executive
 - b. Workforce Development
 - c. Asset Development
 - C. Business Development/Marketing
 - i. Website Maintenance: Review revision/rebranding of Develop Danville site/accounts, launch of Kentucky Crossroads site.
 - ii. SelectUSA: Review of marketing event and FY-end Marketing Activities report.
 - iii. Q2 2018 Project Funnel Graphic: Review/discuss; specific project activity will be addressed in closed session.
 - iv. Child Daycare Working Group: Tom Poland or Dr. Patten Mahler
- 4. Executive Staff Report** *(Written report provided in board packet.)*

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 18, 2018, Denyo Manufacturing Corporation
7. **Adjournment**