

AGENDA

Wednesday, August 15, 2018

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

- 1. Welcome, Quorum Determination, Agenda Review:** Secretary John Albright
- 2. Minutes & Financial Reports:** 7-18-18 Minutes; 7-31-18 Financial Reports
- 3. Organizational Action/Information**
 - A. Governance
 - i. Legal Counsel: Update.
 - ii. New/Returning Director Orientation: Scheduled for 8-28, 3 – 5 PM, McKinney Center; all other EDP and Partner board members are invited.
 - B. Committee Reports (*by Committee Chairs or Co-Chairs*)
 - i. Executive
 - ii. Finance
 - iii. Asset Development
 - iv. Workforce Development (no meeting in July)
 - v. Marketing (in process)
 - C. Business Development/Marketing
 - i. Child Daycare Working Group: Tom Poland or Dr. Patten Mahler
 - ii. Kentucky Crossroads: Regional site selection consultant/developer event.
- 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, September 19, 2018, Denyo Manufacturing Corporation
- 7. Adjournment**