

KCDC Special Called Board Meeting

Per KRS 61.826, this is a Video Teleconference Meeting (VTC) and members of the KCDC Board of Directors may participate via VTC. The primary physical location for public attendance, where all members may be seen and heard, will be at 321 West Main Street, Frankfort, KY 40601.

A G E N D A

February 8, 2024

12:30 pm

321 W. Main Street
Frankfort, KY 40601

- CALL TO ORDER *Kimberly Gester*
- PRESENTATION OF AUDIT OF FINANCIAL STATEMENTS *Greg Miklavcic*
- CONSIDERATION AND APPROVAL OF JANUARY 16, 2024 BOARD MEETING MINUTES *Clay Hulette*
- MONTHLY BUSINESS *Clay Hulette*
 - Monthly Invoices – January and February 2024
 - Monthly Financial Statements – December 2023 and January 2024
- NEW BUSINESS
 - Proposal from Payroll Solutions *Clay Hulette*
 - Transition Update *Kimberly Gester*
 - Officer Elections *Nominating Committee*
- OLD BUSINESS
 - Comp Plan Update *Rich Rosen*
 - PDI Update *Clay Hulette*
 - Workforce Grant Update *Kimberly Gester*
- CLOSED SESSION PER KRS 61.810(1)(F) TO DISCUSS APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE’S. MEMBER’S OR STUDENT’S RIGHT TO A PUBLIC HEARING IF REQUESTED. A VOTE MAY BE TAKEN FOLLOWING THE CLOSED SESSION.
- ADJOURNMENT