

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 109 Consumer Lane, Frankfort, KY. 40601.

A G E N D A

February 21, 2023

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF DECEMBER 1, 2022, REGULAR SCHEDULED AND FEBRUARY 9 AND FEBRUARY 13 SPECIAL CALLED BOARD MEETING MINUTES..... *Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
 - Monthly Invoices – December 2022, January, February 2023
Monthly Financial Statements - incomplete
- NEW BUSINESS
 - Discussion of board member responsibilities.....*Bob Kellerman*
 - Approve budget request for 2023-24.....*Clay Hulette*
 - Renew LSUS Lease*Terri Bradshaw*
- OLD BUSINESS
 - Workforce Grant Update.....*Kimberly Gester*
 - Nominating Committee Update.....
- ADJOURNMENT

