

Monthly Board Meeting

AGENDA

February 16, 2021

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JANUARY 19, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices February 2021
 - Monthly Financial Statements –January 2021
- OLD BUSINESS
 - Nominating Committee Recommendations*Dr. Houston Barber*
 - Budget Committee Recommendations*Zachary Horn*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g) AND POSSIBLE PENDING LITIGATION, KRS 61.810(1)(c).....
.....*Newly Elected Chairperson*
- ADJOURNMENT

