

# Monthly Board Meeting

## A G E N D A

March 16, 2021

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Dr. Houston Barber*
- CONSIDERATION AND APPROVAL OF FEBRUARY 16, 2021 BOARD MEETING MINUTES..... *Dr. Houston Barber*
- MONTHLY BUSINESS.....*Zachary Horn*
  - Monthly Invoices February and March 2021
  - Monthly Financial Statements –January and February 2021
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g) AND POSSIBLE LITIGATION, KRS 61.810(1)(c).....*Dr Houston Barber*
- ADJOURNMENT

