

# Monthly 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

- July 19, 2022
- 12:00 pm
- KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601
- CALL TO ORDER / WELCOME.....*Clay Patrick*
  - CONSIDERATION AND APPROVAL OF JUNE 21, 2022 BOARD MEETING MINUTES..... *Clay Patrick*
  - MONTHLY BUSINESS.....*Sam Amburgey*
    - Monthly Invoices – July 2022
    - Monthly Financial Statements –June 2022
  - NEW BUSINESS
    - Regional Economic Development Strategy Update.....*Terri Bradshaw*
  - OLD BUSINESS
    - Workforce Grant Update.....*Kimberly Gester*
    - DIG Update.....*Clay Hulette*
  - OTHER BUSINESS
  - PRESIDENT’S REPORT.....*Terri Bradshaw*
  - ADJOURNMENT

