

# Monthly Board Meeting

## AGENDA

May 17, 2022

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF MARCH 15, 2022 AND APRIL 19, 2022 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Sam Amburgey*
  - Monthly Invoices – April and May 2022
  - Monthly Financial Statements –March and April 2022
- NEW BUSINESS
  - MARGARET GRAY RESIGNATION..... *Terri Bradshaw*
  - WORKFORCE STRATEGY.....*Terri Bradshaw*
  - DEVELOPMENT INTEREST GROUP - FRANKFORT..... *Clay Hulette*
- OLD BUSINESS
  - UPDATE, REGIONAL ED STRATEGY.....*Terri Bradshaw*
  - UPDATE, HOUSING STRATEGY.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- ADJOURNMENT

