

# 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 321 West Main Street, Frankfort, KY 40601.

## AGENDA

November 18, 2024

12:30 pm

321 West Main Street  
Frankfort, KY 40601

- CALL TO ORDER ..... *Shawn Cecil*
- CLOSED SESSION PER KRS 61.810
  - (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;
  - (c) Discussion of proposed or pending litigation regarding KCDC
  - (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret;
- ACTION ITEMS FROM CLOSED SESSION ..... *Shawn Cecil*
- OFFICER ELECTIONS ..... *Shawn Cecil*
- CONSIDERATION AND APPROVAL OF OCTOBER 10, 2024 BOARD MEETING MINUTES AND OCTOBER 31, 2024 SPECIAL BOARD MEETING MINUTES . ..... *Shawn Cecil*
- MONTHLY BUSINESS ..... *Penny Peavler*
  - Resolution Authorizing David Lodmell as Banking Representative
  - Monthly Invoices –October/November 2024
  - Monthly Financial Statements–November 2024
- EXECUTIVE DIRECTOR'S REPORT . ..... *Penny Peavler*
  - Rebrand ..... *Penny Peavler*
  - Bookkeeping Contract ..... *Penny Peavler*
  - PBS Viewpoint ..... *Penny Peavler*
- OLD BUSINESS
  - Policy Review Teams Report..... *Shawn Cecil*
    - Action on Information Technology Policy
- ADJOURNMENT