

GATEWAY

AREA DEVELOPMENT DISTRICT

Executive Committee Meeting

July 31, 2018 | 8:30 AM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, Kentucky 40351

- I. Call to Order – Judge Walter Blevins, Chairman
- II. Financials
 - Review of June 2018 Finance Report
 - Check Listing
 - Aging Budget Reduction Plan
 - Other
- III. Personnel (*Closed Session per KRS 61.810, if necessary*)
- IV. Possible Action Following Closed Session
- V. FY 2019 Contract Updates
- VI. Aging Budget Reduction Plan/Senior Center Updates
- VII. Gateway Area Agency on Aging and Independent Living - Donation and Program Income Policy (*Action Required*)
- VIII. Gateway Area Agency on Aging and Independent Living - GAAAIL Confidentiality of Client Records (*Action Required*)
- IX. National Association of Development Organizations (NADO) Conference
 - October 13 – 16, 2018 – Charlotte, North Carolina
- X. Executive Director Report
 - Building/Site Maintenance: Cost Estimates and Professional Services
- XI. Upcoming Regular Session Board Meeting
 - September 25, 2018 at 10:00 AM
- XII. Closed Session per KRS 61.810, if necessary

XIII. Possible Action Following Closed Session

XIV. Adjournment