

# GATEWAY

## AREA DEVELOPMENT DISTRICT

### Executive Committee Meeting

April 30, 2019 | 8:00 AM

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

- I. Call to Order – Judge Rick Stiltner, Chairman
- II. Financials
  - Review of March 2019 Finance Report
  - Building Refinance Discussion
  - Other Business
- III. Personnel (*Closed Session per KRS 61.810, if necessary*)
- IV. Possible Action Following Closed Session
- V. By-Laws Update – Review
- VI. Fiscal Policies and Procedures Update (*Action Required*)
- VII. Regional Senior Center Operations (*Possible Action Required*)
- VIII. Senior Farmer’s Market Nutrition Program (*Possible Action Required*)
- IX. KCTCS Ready-to-Work Program (*Possible Action Required*)
- X. Regional Kentucky Works Program (*Possible Action Required*)
- XI. Retired and Senior Volunteer Program (RSVP) MOU (*Possible Action Required*)
- XII. Kentucky Public Transit Association Membership (*Possible Action Required*)
- XIII. Building Maintenance (*Possible Action Required*)

- XIV. Indirect Costing Training (*May 15 and 16*)
- XV. Upcoming Regular Session Board Meeting
  - June 25, 2019
- XVI. Closed Session per KRS 61.810, if necessary
- XVII. Possible Action Following Closed Session
- XVIII. Adjournment (*Action Required*)