



Executive Committee Meeting Agenda

January 28, 2020 | 9:00 AM

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

1. Call to Order – Judge Rick Stiltner, Chairman
2. Financials
 - Review of December 2019 Finance Report
 - Senior Center Budget Update
3. Fiscal Policies and Procedures Update (*Possible Action*)
4. Senior Center Inclement Weather Policy Update (*Possible Action*)
5. JWi Construction & Renovation, Inc. – Repairs and Maintenance Change Order (*Possible Action*)
6. Snow Removal, Ice Control, and Salt Application Services Quote(s) (*Possible Action*)
7. Review Fiscal Year 2021 Authorizing Resolution for Sections 5311/5339/5310/5303/5304 Grant Application Under Fixing America’s Surface Transportation Act (FAST ACT)
8. Executive Director Conference Travel Review, Discussion, and Possible Action
 - NADO and DDAA Washington Conference, March 15 – 18, 2020 (*Possible Action*)
 - SERDI 2020 Annual Professional Development Conference and New Executive Director Training, May 19 – 22, 2020 (*Possible Action*)

9. Executive Director Report

- Rowan County Fiscal Court Workforce Development ARC Grant Pre-Application
- Senior Center Memorandum – State Work/Volunteer Programs
- Humana Special Meal Funds
- Community Healthcare Connections
- Peer Exchange – Barren River and Green River ADDs
- SERDI Human Resource Talent Development Fly-In, February 10 – 11, 2020
- Human Resource Management Update
- Remote Banking System
- Surplus Property
- Other

10. Travel Expense Report Waiver (*Possible Action*)

11. Board of Directors and Staff Bonding Levels (*Possible Action*)

12. Discussion Regarding the Employment Contract of Gateway ADD's Executive Director (Closed Session per KRS 61.810, if necessary)

13. Discussion and Possible Action Following Closed Session Regarding the Employment Contract of Gateway ADD's Executive Director

14. Personnel (Closed Session per KRS 61.810, if necessary)

15. Possible Action Following Closed Session

16. Adjournment (*Action Required*)