



Special Session Board of Directors' Meeting Agenda

July 28, 2020 | 10:30 AM

Meeting Location:

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://global.gotomeeting.com/join/841764981>

Phone Number: (571) 317-3122

Access Code: 841-764-981#

1. Pledge of Allegiance to the Flag – Judge Bobby Rogers, Chairman
Prayer – Judge Rick Stiltner, Immediate Past Chairman
2. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
3. Call to Order – Judge Bobby Rogers, Chairman
4. Welcome and Introduction of Staff and Guests
5. Introduction of New Citizen Members
 - Bath County – Vicki Romero
 - Morgan County – Sid Stewart
6. Board Minutes Review, Discussion, and Possible Action
 - June 30, 2020, Board of Directors' Meeting (*Possible Action*)
7. Financials
 - June 2020 Finance Report (*Possible Action*)
 - Fundraising Account Report (*Possible Action*)
 - House Bill 189 – KRS 147A.116(2)
8. Employee Handbook Updates (*Possible Action*)

9. Regional Appalachian Regional Commission (ARC) Grant Application Discussion – Cave Run Lake Recreational Study
10. Executive Director Report
 - Area Development Fund (ADF) Report
 - Revolving Loan Fund (RLF) Report (*Possible Action*)
 - FY 2021 GADD Board of Directors’ Meeting Schedule
 - Board of Directors and Local Government Meeting Schedule Document
 - GADD Employee Contact Information Document
 - EDA Economic Recovery Grant and Revolving Loan Fund Update
 - Personnel Update
 - GADD Main Office Building – Repairs, Maintenance, and Modifications Update
 - Regional Transportation Committee and Water Management Council Executive Report
 - KIPDA State Funds - \$47,500
 - Other
11. Department Impact Reports
 - Aging – Becky Combs
 - Senior Centers – Emily Jordan
 - Planning – Jocelyn Gross
12. Swearing in of New Officers and all Citizen Members
 - Oath to be Administered by Rocky Adkins, Senior Advisor to Governor Andy Beshear
13. Updates and Announcements
 - Federal
 - State
14. Upcoming Regular Session Board of Directors’ Meeting
 - September 29, 2020, at 10:30 AM
15. Closed Session per KRS 61.810, if necessary
16. Possible Action Following Closed Session
17. Adjournment (*Action Required*)