



Special Session Board of Directors' Meeting Agenda

October 27, 2020 | 10:30 AM

Meeting Location:

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

Meeting Link: <https://global.gotomeeting.com/join/963210461>

Phone Number: [\(571\) 317-3122](tel:5713173122)

Access Code: [963-210-461#](#)

1. Call to Order – Judge Bobby Rogers, Chairman
2. Invocation – Judge Rick Stiltner, Immediate Past Chairman
3. Pledge of Allegiance to the Flag – Judge Bobby Rogers, Chairman
4. Welcome and Introduction of Staff and Guests – Judge Bobby Rogers, Chairman
5. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
6. Board Minutes Review, Discussion, and Possible Action
 - September 28, 2020, Board of Directors' Meeting (*Possible Action*)
7. Financials
 - September 2020 Finance Report (*Possible Action*)
 - Fundraising Account Report (*Possible Action*)
8. Fiscal Year 2020 Audit Presentation (*Possible Action*)
 - Andy DeMoss, RFH CPAs & Consultants
9. Appalachian Regional Commission (ARC) POWER Grant Agreement – Gateway Regional Workforce Development Plan (*Possible Action*)

10. Gateway Economic Recovery Revolving Loan Fund

- Review Loan to Morgan County Water District (*Possible Action*)

11. Executive Director Report

- Coronavirus Relief Fund (CRF) Allocations
- Regional Kitchen Project (exterior walk-in freezer and gas double oven)
- Area Development Fund (ADF) Report (*Possible Action*)
- Revolving Loan Fund (RLF) Report
- EDA Economic Recovery Grant and Revolving Loan Fund Update
- Personnel Update
- Blue Grass Community Foundation – Beulah S. Mays Charitable Grant Application
- GADD Main Office Building – Repairs, Maintenance, and Modifications Update
- Other

12. Department Impact Reports

- Aging – Becky Combs
- Senior Centers – Emily Jordan
- Planning – Jocelyn Gross

13. Guest Speaker

- David A. Gross, Administrative Director for Education and Research, St. Claire HealthCare
Presentation: Planning for Potential Jail Re-entry Programming

14. Updates and Announcements

- Federal
- State

15. Upcoming Regular Session Board of Directors' Meeting

- November 24, 2020, at 10:30 AM

16. Closed Session per KRS 61.810, if necessary

17. Possible Action Following Closed Session

18. Adjournment (*Action Required*)