

Gateway Area Development District
Board of Director's Board Meeting
Agenda
Tuesday, April 24th, 2018 10 a.m.
Wells Board Room



10:00 - Call Annual Business Meeting to Order

- Welcome and Call the meeting to Order – Chairman Gary Hunt
- Pledge of Allegiance
- Roll Call/Quorum Determined – Board Secretary Mayor Gary Williamson
- March Board Minutes - **Action Needed**
- March Executive Committee Minutes – **Action Needed**
- April Executive Committee Minutes – **Action Needed**
- March Finance Report – **Action Needed**
- Selection of Auditor – Executive Committee recommendation – **Action Needed**
- Contracts for Aging Services – Executive Committee Recommendation – **Action Needed**
- KIRP Report – **Action Needed**
- 501©3 Report – **Action Needed**

Executive Director Report – Gail K. Wright

- Legislative Update
- Citizen Member Forms – to be approved - June meeting/FY 18-19
- Aging Report
- RLF report
- 2018 Board Schedule – **Next meeting – May 2 – 10:30 – Congressman Hal Rogers arriving at 11am**
- Transportation Executive Committee Report
- Water Management Executive Council Report

Presentations

Legal Aid of the Bluegrass – Contractor for Aging Services – Report

Center for Independent living – Written report in your packet – Contractor for Aging Services

Community Announcements

Frankfort/Washington Updates

Additional Business

- Closed Session – KRS 61.810 for the purpose to discuss the appointment of a new Executive Director under exception KRS 61.810.1f - **Action Needed**
- Action Needed to come out of Closed session – **Action Needed**
- Appointment of a New Executive Director – **Action Needed**

Adjournment

***Mayor Trent will be ask the blessing

Just A Thought

*Barefoot Days with Nothing to do are
Most Therapeutic of all...*