



Executive Committee Meeting Agenda

April 28, 2020 | 9:00 AM

Meeting Location:

GoToMeeting Link: <https://global.gotomeeting.com/join/708813213>

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

Access Code: [708-813-213#](#)

1. Call to Order – Judge Rick Stiltner, Chairman
2. Roll Call – Judge Harry Clark, Secretary
 - Determine Quorum
3. Financials
 - March 2020 Finance Report (*Possible Action*)
 - Fundraising Account Report (*Possible Action*)
4. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Possible Action*)
5. Infectious Disease Control Policy and Procedures (*Possible Action*)
6. Initial Screening Questionnaire Protocol and Initial Screening Questionnaire Protocol with Temperature Reading (*Possible Action*)
7. Revolving Loan Fund (RLF) Borrower Loan Deferment Request (*Possible Action*)
8. Senior Farmers’ Market Nutrition Program Distribution Site Agreement (*Possible Action*)
9. Mom’s Meals Provider Agreement (*Possible Action*)
10. GADD Main Office Building – Repairs, Maintenance, and Modifications
 - JWi Construction & Renovation, Inc. – Vinyl Soffit and Aluminum Fascia (*Possible Action*)
 - Main Entry and Lobby Modifications (*Possible Action*)

11. Aging Request for Proposals (RFP) Review Committee Appointments (*Possible Action*)
12. Appalachian Regional Commission (ARC) POWER Grant Application (*Possible Action*)
13. Local Records Program Grant Application (*Possible Action*)
14. Temporary Organizational Restructure (*Possible Action*)
15. GADD Operations Update
16. Senior Center Update
 - Budget Update
 - COVID-19 Allocation
 - CARES Act Allocation
17. Executive Director Report
 - Aging Report
 - Older Americans Month Proclamation – May 2020
 - Area Development Fund (ADF) Report
 - Revolving Loan Fund (RLF) Report
 - Personnel Updates
 - County Care Packages
 - “Thinking of You” Cards Project
 - Census 2020 Outreach and Assistance
 - 5310 Vehicle Monitoring (Senior Center Vehicles)
 - Community Healthcare Connections Opportunity
 - Regional Transportation Committee Executive Report
 - Water Management Council Executive Report
 - Human Resource Management Update
 - Fiscal Year 2021 Board of Directors’ Citizen Member Appointments
 - Other
18. Upcoming Regular Session Board of Directors’ Meeting
 - June 30, 2020, at 10:30 AM
19. Closed Session per KRS 61.810, if necessary
20. Possible Action Following Closed Session
21. Adjournment (*Action Required*)