



## Executive Committee Meeting Agenda

June 02, 2020 | 2:45 PM

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

1. Call to Order – Judge Rick Stiltner, Chairman
2. Roll Call – Judge Harry Clark, Secretary
  - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Approval
  - January 28, 2020, Executive Committee Meeting (*Action Required*)
  - April 28, 2020, Executive Committee Meeting (*Action Required*)
  - May 15, 2020, Executive Committee Meeting (*Action Required*)
4. Regional Community, Economic Development, and Revolving Loan Fund Advisory Committee Appointments (*Possible Action*)
5. Facility Key and Access Policy (*Possible Action*)
6. Senior Farmers' Market Nutrition Program Distribution Policy and Procedures (*Possible Action*)
7. Fiscal Year 2021 Senior Center Program/Operations (*Possible Action*)
8. Human Resource Management Update
9. Upcoming Regular Session Board of Directors' Meeting (June 30, 2020 at 10:30 AM)
10. Adjournment (*Action Required*)