



Special Session Executive Committee Meeting Agenda
Social Distancing Guidelines will be followed for all in attendance.

September 28, 2020 | 9:00 AM

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

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

Meeting Link: <https://global.gotomeeting.com/join/537146397>

Phone Number: [\(872\) 240-3212](tel:(872)240-3212)

Access Code: [537-146-397#](#)

1. Call to Order – Judge Bobby Rogers, Chairman
2. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - August 13, 2020, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of August 2020 Finance Report
 - Review of Fundraising Account Report
 - Participant Directed Services (PDS) Check Approval Process
5. Request for Qualifications and Proposals (RFQP) for Regional Web GIS Services Project
 - Retroactive Approval to Advertise and Approval of Evaluation Criteria (*Possible Action*)
 - Retroactive Appointment of Proposal Evaluation Committee (*Possible Action*)
 - Accept Evaluation Committee Recommendation and Authorize Executive Director to Negotiate Fees and Execute Contract (*Possible Action*)

6. Partnership Opportunity – Senior Center Meal Delivery and Transportation Services (*Possible Action*)
7. Kentucky Rural Water Association (KRWA) GPS Collection Contract (*Possible Action*)
8. Surplus Property (*Possible Action*)
9. Fiscal Policies and Procedures Update (*Possible Action*)
10. Travel Policies and Procedures Update (*Possible Action*)
11. Senior Center Closure Policy (former Senior Center Inclement Weather Policy) (*Possible Action*)
12. Health Assessment Protocol (former Initial Screening Questionnaire Protocol) (*Possible Action*)
13. Morehead State University/Retired and Senior Volunteer Program (RSVP) Memorandum of Understanding (*Possible Action*)
14. Revolving Loan Fund (RLF) Report
15. GADD Main Office Building – Repairs, Maintenance, and Modifications Update
16. Closed Session per KRS 61.810, if necessary
17. Possible Action Following Closed Session
18. Adjournment (*Action Required*)