



Special Session Board of Directors' Meeting Agenda

January 26, 2021 | 10:30 AM

Meeting Location:

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

Meeting Link: <https://global.gotomeeting.com/join/635625597>

Phone Number: [\(408\) 650-3123](tel:(408)650-3123)

Access Code: [635-625-597#](tel:635-625-597#)

1. Call to Order – Judge Bobby C. Rogers, Chairman
2. Invocation – Judge Rick Stiltner, Immediate Past Chairman
3. Pledge of Allegiance to the Flag – Judge Bobby C. Rogers, Chairman
4. Welcome and Introduction of Staff and Guests – Judge Bobby C. Rogers, Chairman
5. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
6. Board Minutes Review, Discussion, and Possible Action
 - November 24, 2020, Board of Directors' Meeting (*Possible Action*)
7. Financials
 - December 2020 Finance Report (*Possible Action*)
 - December 2020 Fundraising Account Report (*Possible Action*)
8. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Possible Action*)
9. Fiscal Year 2022 Authorizing Resolution for Sections 5311/5339/5310/5303/5304 Grant Application Under Fixing America's Surface Transportation Act (FAST ACT) (*Possible Action*)

10. 2021 Appalachian Regional Commission (ARC) Grant Submittal: Operation Gateway Innovative Readiness Training (IRT) – Authorizing Resolution (*Possible Action*)
11. Executive Director Report
 - Area Development Fund (ADF) Report (*Possible Action*)
 - Revolving Loan Fund (RLF) Report
 - EDA Economic Recovery Grant and Revolving Loan Fund Update
 - Innovative Readiness Training (IRT) – Operation Gateway
 - Personnel Update
 - Rowan County Economic Development Council (EDC) Prospective Lease Agreement
 - GADD Office Building, Property, and Facilities – Repairs, Maintenance, and Modifications
 - Department for Local Government County Budget Workshop
 - 2021 Grant Funding Opportunities
 - Request for Proposals (RFP) for Auditing Services
 - Montgomery County Senior Center Proposed Location Change
 - In-Home Services
 - Aging Council Executive Report
 - Other
12. Department Impact Reports
 - Aging – Becky Combs
 - Senior Centers – Emily Jordan
 - Planning – Jocelyn Gross
13. 2020 Employee of the Year Presentation
14. Guest Speakers – 2021 Kentucky General Assembly Legislative Update
 - J.D. Chaney, Executive Director/CEO, Kentucky League of Cities (KLC)
 - Shellie Hampton, Legislative Director, Kentucky Association of Counties (KACo)
15. Updates and Announcements
 - Federal
 - State
16. Upcoming Regular Session Board of Directors’ Meeting
 - March 30, 2021, at 10:30 AM
17. Closed Session per KRS 61.810, if necessary
18. Possible Action Following Closed Session
19. Adjournment (*Action Required*)