



## Special Session Board of Directors' Meeting Agenda

June 29, 2021 | 10:30 AM

Meeting Location:  
Morehead State University | ADUC, Room 329  
150 University Boulevard  
Morehead, Kentucky 40351

Virtual Meeting Link: <https://zoom.us/j/91702152779?pwd=VzJpZWFYNWRRKVF5emkrZEcwVDcwUT09>  
Phone Number: 301.715.8592 | Meeting ID: 917 0215 2779 | Passcode: 267684

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. Community Partner Update
  - President Jay Morgan, Morehead State University
7. Board Minutes Review, Discussion, and Possible Action
  - April 27, 2021 Board of Directors' Meeting (*Possible Action*)
8. Financials
  - May 2021 Finance Report (*Possible Action*)
  - May 2021 Fundraising Account Report (*Possible Action*)
  - Fiscal Year 2022 Budget and Staffing – Executive Committee Recommendation (*Possible Action*)

9. Authorize Executive Director and/or Chairman to Execute Fiscal Year 2022 Contracts (*Possible Action*)
10. Fiscal Year 2022 Board of Directors' Officer/Executive Committee Appointments (*Possible Action*)
11. Fiscal Year 2022 Board of Directors' Citizen Member Appointments (*Possible Action*)
12. Fiscal Year 2022 Board of Directors' Meeting Schedule (*Possible Action*)
13. Aging Council Membership and Officer Appointments (*Possible Action*)
14. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Possible Action*)
15. Executive Director Report
  - Area Development Fund (ADF) Report (*Possible Action*)
  - Revolving Loan Fund (RLF) Report
  - Innovative Readiness Training (IRT) – Operation Gateway Update
  - Personnel Update
  - Remote Work Policy
  - GADD Office Building, Property, and Facilities – Repairs, Maintenance, and Modifications
  - Kentucky Council of Area Development Districts (KCADD) Representatives
  - Transportation Committee and Water Management Council Executive Reports
16. Department Impact Reports
  - Aging – Becky Combs
  - Senior Centers – Emily Jordan
  - Planning – Jocelyn Gross
17. Guest Speaker – Cabinet for Economic Development Update
  - Commissioner Jeff Taylor, Department for Business Development
18. Updates and Announcements
  - Federal
  - State
19. Presentations of Acknowledgements and Awards
20. Upcoming Regular Session Board of Directors' Meeting
  - July 27, 2021, at 10:30 AM
21. Adjournment (*Action Required*)