



## Board of Directors' Meeting Agenda

September 28, 2021 | 10:30 AM

Meeting Location:

Maysville Community and Technical College - Rowan Campus  
400 Rocky Adkins Tech Drive  
Room 111A – Assembly Hall  
Morehead, KY 40351

Virtual Meeting Link:

<https://us06web.zoom.us/j/83927602269?pwd=YzRmOTBXMlBodHkrbXQ5K2dBUXJTUT09>

Phone Number: 301.715.8592 | Meeting ID: 839 2760 2269 | Passcode: 309440

1. Invocation – Judge Rick Stiltner
2. Pledge of Allegiance to the Flag – Mayor Mark Walter, Chairman
3. Call to Order – Mayor Mark Walter, Chairman
4. Welcome and Introduction of Staff and Guests – Mayor Mark Walter, Chairman
5. Roll Call – Mayor Edward Bryant, Secretary
  - Determine Quorum
6. Board Minutes Review, Discussion, and Possible Action
  - July 27, 2021 Board of Directors' Meeting (*Possible Action*)
7. Financials
  - August 2021 Finance Report (*Possible Action*)
  - August 2021 Fundraising Account Report (*Possible Action*)
8. By-Laws Update (*Possible Action*)
9. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Possible Action*)

Auxiliary aids and services are available when requested three (3) business days in advance of meeting.

10. Title VI Plan Update (*Possible Action*)
11. Aging Council Membership Appointment (*Possible Action*)
12. Executive Director Report
  - Area Development Fund (ADF) Report (*Possible Action*)
  - Revolving Loan Fund (RLF) Report
  - GADD Employee Contact Information Document
  - Personnel Update
  - Aging Council Executive Report
  - Water Management Council Executive Report
  - Regional Transportation Committee Executive Report
  - Regional Kitchen Back-Up Generator Project
  - Appalachian Regional Commission Grant Pre-Applications – October 29, 2021
  - Other
13. Department Impact Reports
  - Aging – Becky Combs
  - Senior Centers – Emily Jordan
  - Planning – Jocelyn Gross
14. Guest Speaker – The Commonwealth’s Voting System Update
  - Michael G. Adams, Kentucky Secretary of State
15. Updates and Announcements
  - Federal
  - State
16. Upcoming Regular Session Board of Directors’ Meeting
  - October 26, 2021, at 10:30 AM
17. Adjournment (*Action Required*)