



Board of Directors' Meeting Agenda

January 25, 2022 | 10:30 AM

Meeting Location:
Frenchburg City Hall
28B Bible Camp Lane
Frenchburg, KY 40322

Virtual Meeting: <https://us06web.zoom.us/j/81081304096?pwd=RER5bFJqY3dpOTZrb2IxK09sVGGQ2UT09>
Phone Number: 301.715.8592 | Meeting ID: 810 8130 4096 | Passcode: 563136

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
 - November 30, 2021, Board of Directors' Meeting (*Possible Action*)
7. Financials
 - December 2021 Finance Report (*Possible Action*)
 - December 2021 Fundraising Account Report (*Possible Action*)
8. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Possible Action*)
9. Revised Fiscal Year 2022 Board of Directors' Schedule (*Possible Action*)

10. Fiscal Year 2023 Authorizing Resolution for Sections 5311/5339/5310/5303/5304 Grant Application Under Fixing America’s Surface Transportation Act (FAST ACT) *(Possible Action)*
11. Gateway Regional Incubator Center Project Update
12. Executive Director Report
 - Area Development Fund (ADF) Report *(Possible Action)*
 - Revolving Loan Fund (RLF) Report
 - Appalachian Regional Commission (ARC) Annual Funding Update
 - Personnel Update
 - Request for Proposals Update – Nutrition, Title III-B Supportive Services, and Title III-D Disease Prevention Health Promotion
 - 5310 Grants Update – Senior Center Vans
 - Senior Center Lease Agreements
 - Senior Center Operations
 - Regional Economic Development Presentations
 - Other
13. Department Impact Reports
 - Aging – Becky Combs
 - Senior Centers – Emily Jordan
 - Planning – Jocelyn Gross
14. Shaping Our Appalachian Region (SOAR) Update
 - Colby Hall, Executive Director
15. Updates and Announcements
 - Federal
 - State
16. Upcoming Regular Session Board of Directors’ Meeting
 - March 29, 2022, at 10:30 AM
17. Adjournment *(Action Required)*