



Executive Committee Meeting Agenda

January 25, 2022 | 9:00 AM

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

Virtual Meeting: <https://us06web.zoom.us/j/83929008560?pwd=UXlHaHN0OHhRYVpyM1loMzh3Q1NBdz09>
Phone Number: 301.715.8592 | Meeting ID: 839 2900 8560 | Passcode: 687596

1. Call to Order – Mayor Mark Walter, Chairman
2. Roll Call – Mayor Edward Bryant, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - November 30, 2021, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of December 2021 Finance Report
 - Review of December 2021 Fundraising Account Report
 - Medicaid Waiver Program Report Report October – December 2021
 - Review of November and December 2021 Automated Clearing House (ACH) Transactions (*Possible Action*)
5. Revolving Loan Fund – The Barnyard, LLC (*Possible Action*)
6. Concrete Sidewalk Installation Invoice E021-48 (*Possible Action*)

7. Senior Center Lease Agreements
 - Owingsville Baptist Church (*Possible Action*)
 - Montgomery County Fiscal Court (*Possible Action*)
 - Gateway District Health Department (*Possible Action*)
 - Morehead Housing Authority (*Possible Action*)
8. Senior Center Operations (*Possible Action*)
9. NADO and DDAA Washington Policy Conference (*Possible Action*)
10. Gateway Regional Incubator Project – Feasibility Study
11. Human Resources
 - Job Descriptions (*Possible Action*)
 - Organizational Chart (*Possible Action*)
 - Emergency Plan (*Possible Action*)
12. Executive Director Report
 - Appalachian Regional Commission (ARC) Annual Funding Update
 - Personnel Update
 - Revised Fiscal Year 2022 Board of Directors’ Schedule
 - Request for Proposals Update – Nutrition, Title III-B Supportive Services, and Title III-D Disease Prevention Health Promotion
 - 5310 Grants Update – Senior Center Vans
 - Rowan County Senior Center Renovations
 - Electronic Board Packet Software and Technology
13. Upcoming Regular Session Executive Committee and Board of Directors’ Meetings
 - March 29, 2022, at 9:00 AM
 - March 29, 2022, at 10:30 AM
14. Closed Session per KRS 61.810, if necessary
15. Possible Action Following Closed Session
16. Adjournment (*Action Required*)