



Executive Committee Meeting Agenda

March 8, 2022 | 1:30 PM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, KY 40351

Virtual Meeting: <https://us06web.zoom.us/j/83197784624?pwd=NGNOejFuaGVVUlpXTERta2RYQ0liZz09>
Phone Number: 301.715.8592 | Meeting ID: 831 9778 4624 | Passcode: 099529

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
 - January 25, 2022, Executive Committee Meeting (*Possible Action*)
4. HRG Presentation
5. Xerox Lease Agreements for Multifunction/All-in-One Printer Machines (*Possible Action*)
6. Oliver Equipment Lease (*Possible Action*)
7. Healthy at Work Protocol Update (*Possible Action*)
8. Senior Center Operations (*Possible Action*)
9. Executive Director Report
 - Personnel Update
 - Appalachian Regional Commission (ARC) Match and House Bill 482

- SOAR Office Space
- 5310 Grants Update – Senior Center Vans
- Gateway Regional Incubator Project – Feasibility Study

10. Closed Session per KRS 61.810, if necessary

11. Possible Action Following Closed Session

12. Adjournment (*Action Required*)