



## Board of Directors' Meeting Agenda

April 26, 2022 | 10:30 AM

Meeting Location:

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

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
  - March 29, 2022, Board of Directors' Meeting (*Possible Action*)
7. Financials
  - March 2022 Finance Report (*Possible Action*)
  - March 2022 Fundraising Account Report (*Possible Action*)
8. By-Laws Update (*Possible Action*)
9. Fair Housing Resolution (*Possible Action*)
10. Gateway Regional Workforce Development Plan (*Action Required*)
  - Kay Stebbins, Boyette Strategic Advisors

11. Executive Director Report

- Area Development Fund (ADF) Report (*Possible Action*)
- Revolving Loan Fund (RLF) Report
- Personnel Update
- Employee Handbook Update
- Fiscal Year 2023 Board of Directors' Citizen Member Appointments
- Board of Directors' Awards
- Updated State Legislative Maps
- Aging Council, Water Management Council, and Regional Transportation Committee Executive Reports
- Older Americans Month Proclamation Template
- Governor and General Assembly Recognition
- Other

12. Department Impact Reports

- Aging – Becky Combs
- Senior Centers – Emily Jordan
- Planning – Jocelyn Gross

13. Updates and Announcements

- Federal
- State

14. Upcoming Regular Session Board of Directors' Meeting

- June 28, 2022, at 10:30 AM

15. Adjournment (*Action Required*)

**Mandatory Board Member Training**

Racial Equity; and Fraud, Neglect, and Exploitation Training

- Steve Jones, Berea College
- Waynanne Caudill, Legal Aid of the Bluegrass