



Executive Committee Meeting Agenda

April 26, 2022 | 9:00 AM

Meeting Location:
Maysville Community and Technical College – Rowan Campus
400 Rocky Adkins Tech Drive
Administration Boardroom
Morehead, KY 40351

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
 - March 29, 2022, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of March 2022 Finance Report
 - Review of March 2022 Fundraising Account Report
 - April 2022 Review Period ACH Credit Card Transactions (*Possible Action*)
 - Annual Main Office Building Payment (*Possible Action*)
5. Employee Handbook Update (*Possible Action*)
6. Senior Center Limited Assistance Policy (*Possible Action*)
7. Review Estimate Seal/Stripe Parking Lot (*Possible Action*)
8. Stain Main Office Deck – Review Estimate to Include Fire Escape (*Possible Action*)
9. In-Kind Lease Agreement Satellite Office (*Possible Action*)

10. Executive Director Report

- Personnel Update
- Fiscal Year 2023 Executive Committee and Board Meeting Schedule
- Review By-Laws Update
- Gateway Regional Workforce Development Plan – Boyette Strategic Advisors
- Gateway Area Business Incubator Project Update

11. Upcoming Regular Session Executive Committee and Board of Directors' Meetings

- June 28, 2022, at 9:00 AM
- June 28, 2022, at 10:30 AM

12. Closed Session per KRS 61.810, if necessary

13. Possible Action Following Closed Session

14. Adjournment (*Action Required*)