



## Board of Directors' Meeting Agenda

June 29, 2022 | 10:30 AM

Meeting Location:

Gateway Area Development District  
110 Lake Park Drive  
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
  - April 26, 2022, Board of Directors' Meeting (*Possible Action*)
7. Financials
  - May 2022 Finance Report (*Possible Action*)
  - May 2022 Fundraising Account Report (*Possible Action*)
  - Fiscal Year 2023 Budget and Staffing – Executive Committee Recommendation (*Possible Action*)
8. Authorize Executive Director and/or Chairman to Execute Fiscal Year 2023 Contracts (*Possible Action*)
9. Fiscal Year 2023 Board of Directors' Officer/Executive Committee Appointments (*Possible Action*)
10. Fiscal Year 2023 Board of Directors' Citizen Member Appointments (*Possible Action*)

11. Fiscal Year 2023 Board of Directors' and Executive Committee Meeting Schedule (*Possible Action*)
12. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Possible Action*)
13. Regional Economic Development Committee Officer Appointments (*Possible Action*)
14. Executive Director Report
  - Area Development Fund (ADF) Report (*Possible Action*)
  - Revolving Loan Fund (RLF) Report
  - Personnel Update
  - GADD Employee Contact Information Document
  - Personnel Policies and Practices Document Update
  - Lifeline Homecare and Personal Care Services Contract Update
  - Water Management Council and Regional Transportation Committee Executive Reports
  - Cave Run Lake Recreational Study Update
  - SOAR Partnership
  - Other
15. Department Impact Reports
  - Aging – Jason Boggs
  - Senior Centers – Emily Jordan
  - Planning – Jocelyn Gross
16. Updates and Announcements
  - Federal
  - State
17. Senior Center Acclamation (*Possible Action*)
18. Presentations of Acknowledgements and Awards
19. Swearing in of Fiscal Year 2023 Officers and Citizen Members
20. Upcoming Regular Session Board of Directors' Meeting
  - August 30, 2022, at 10:30 AM
21. Adjournment (*Action Required*)