



Executive Committee Meeting Agenda

July 26, 2022 | 9:00 AM

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

1. Call to Order – Judge Harry Clark, Chairman
2. Roll Call – Mayor Edward Bryant, 1st Vice-Chairman
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - June 27, 2022, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of June 2022 Finance Report (*Possible Action*)
 - Review of June 2022 Fundraising Account Report (*Possible Action*)
 - Medicaid Waiver Program Report April (*Possible Action*) – June 2022
 - July 2022 Review Period ACH Credit Card Transactions (*Possible Action*)
5. Senior Center Program Regional Van Purchase (*Possible Action*)
6. Personal Care Attendant Program (PCAP) Contract Termination
7. Senior Center Operations and Expanded Senior Meal Program (ESMP) Proposal
8. National Association of Development Organizations (NADO) Conference (*Possible Action*)
9. Evaluation System Guidelines & Competencies (*Possible Action*)

10. Gateway Collision Loan Collateral (*Possible Action*)
11. Main Office Fiber Internet Service (*Possible Action*)
12. Executive Director Report
 - Cave Run Lake Recreational Study Update
 - Safe Streets and Roads for All (SS4A) Grant Program
 - Personnel Update
 - Job Descriptions and Organizational Chart
 - Boardroom Furniture
 - Deck Staining Project Update
 - HVAC Unit Replacement Project Update
 - Equine Textiles, Inc. Loan Update
 - Personnel Policies and Practices Document
13. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
 - August 30, 2022, at 9:00 AM (Executive Committee)
 - August 30, 2022, at 10:30 AM (Board of Directors)
14. Closed Session per KRS 61.810, if necessary
15. Possible Action Following Closed Session
16. Adjournment (*Action Required*)