



Executive Committee Meeting Agenda

August 30, 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
 - July 26, 2022, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of July 2022 Finance Report (*Possible Action*)
 - Review of July 2022 Fundraising Account Report (*Possible Action*)
 - August 2022 Review Period ACH Credit Card Transactions (*Possible Action*)
5. Personnel Policies and Practices (*Possible Action*)
6. Gateway Collision Loan Collateral (*Possible Action*)
7. Office Furniture Proposal (*Possible Action*)
8. Surplus Property (*Possible Action*)
9. Kentucky Council of Area Development Districts (KCADD) Appointments (*Possible Action*)
10. KY Staffing Solutions, LLC Client Agreement (*Possible Action*)

11. Gateway Area Regional Incubator Grant Application (*Possible Action*)
12. Review of Organizational Chart and Job Descriptions
13. Review of Title VI Plan Update
14. Review of Cave Run Lake Regional Recreational Plan – ARC Grant Application
15. Senior Center Operations and Expanded Senior Meal Program (ESMP)
16. Executive Director Report
 - Equine Textiles, Inc. Loan Update
 - County Reapportionment
 - Personnel Update
 - HVAC Unit Replacement Project Update
17. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
 - September 27, 2022, at 9:00 AM (Executive Committee)
18. Closed Session per KRS 61.810, if necessary
19. Possible Action Following Closed Session
20. Adjournment (*Action Required*)