



## Executive Committee Meeting Agenda

September 27, 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, 1<sup>st</sup> Vice-Chairman
  - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
  - August 30, 2022, Executive Committee Meeting (*Possible Action*)
4. Financials
  - Review of August 2022 Finance Report (*Possible Action*)
  - Review of August 2022 Fundraising Account Report (*Possible Action*)
  - September 2022 Review Period ACH Credit Card Transactions (*Possible Action*)
5. Surplus Property (*Possible Action*)
6. Evaluation System Guidelines & Competencies (*Possible Action*)
7. Grant Opportunity for Senior SNAP Enrollment Initiative (*Possible Action*)
8. Senior Center Operations and Expanded Senior Meal Program (ESMP)
9. Job Descriptions (*Possible Action*)
10. Senior Center Program Regional Van Purchase (*Possible Action*)

11. Handicap Accessible Regional Bus Purchase (*Possible Action*)
12. Gateway Regional Kitchen Equipment Purchase (*Possible Action*)
13. Executive Director Report
  - Equine Textiles, Inc. Loan Update
  - Personnel Update
  - Medicaid Waiver (PDS) Update
  - ky.gov Email Accounts
  - University Career Fairs
  - Deck Staining Project Update
  - New Website Update
  - Boardroom Upgrades
  - Gateway Regional Kitchen Back-Up Generator
  - Perpetual Board
  - Bank Account Signature Cards
14. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
  - October 25, 2022, at 9:00 AM (Executive Committee)
  - October 25, 2022, at 10:30 AM (Board of Directors)
15. Closed Session per KRS 61.810, if necessary
16. Possible Action Following Closed Session
17. Adjournment (*Action Required*)