



## Executive Committee Meeting Agenda

November 29, 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
  - October 25, 2022, Executive Committee Meeting (*Possible Action*)
4. Financials
  - Review of October 2022 Finance Report
  - Review of October 2022 Fundraising Account Report
  - November 2022 Review Period ACH Credit Card Transactions (*Possible Action*)
  - Electronic Timesheet Module for Accounting System (*Possible Action*)
5. Surplus Property (*Possible Action*)
6. Senior Center Operations
  - Expanded Senior Meal Program (ESMP) Update
  - Microwave Program Guidelines
  - PurFoods, LLC dba Mom’s Meals Provider Update
  - Nutrition Services Program, Title III-B Supportive Services, and Title III-D Disease Prevention and Health Promotion Programs

7. Invitation For Bid – New 2023 or Current Year Model Ford Transit 350 Passenger Vehicle (5310)
  - Approval to Advertise and Approval of Invitation for Bid Document (*Possible Action*)
8. 2022 Comprehensive Economic Development Strategy (CEDS) Update (*Possible Action*)
9. Legacy Revolving Loan Fund (RLF) and Kentucky Agricultural Finance Corporation (KAFC) Loan
  - Review Loan to Frank Hinton & Sons, Inc. dba Hinton Mills (*Possible Action*)
  - Review KAFC Diversification through Entrepreneurship in Agribusiness Loan Program (DEAL) Participating Loan to Frank Hinton & Sons, Inc. dba Hinton Mills (*Possible Action*)
10. Review Fiscal Year 2023 Board of Directors' Officer/Executive Committee Appointments (January – June 2023)
11. Review Water Management Council Chair and Vice-Chair Appointments (Term: January 2023 – December 2024)
12. Review Regional Transportation Committee Chair and Vice-Chair Appointments (Term: January 2023 – December 2024)
13. Evaluation System Guidelines & Competencies (*Possible Action*)
14. GADD Strategic Plan (*Possible Action*)
15. Executive Director Report
16. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
  - December 13, 2022, at 9:00 AM (Special Called – Executive Committee)
  - December 13, 2022, at 10:30 AM (Board of Directors)
  - January 31, 2023, at 9:00 AM (Executive Committee)
17. Closed Session per KRS 61.810, if necessary
18. Possible Action Following Closed Session
19. Adjournment (*Action Required*)