



Executive Committee Meeting Agenda

May 30, 2023 | 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 – Judge Jim Gazay, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - April 25, 2023, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Fiscal Year 2024 Cost Allocation Plan (*Possible Action*)
 - April 2023 Finance Report (*Possible Action*)
 - April 2023 Fundraising Account Report (*Possible Action*)
 - May 2023 Review Period ACH Credit Card Transactions (*Possible Action*)
 - Medicaid Waiver PDS Internal Revenue Service (IRS) Matter
 - Update: Electronic Timesheet Module for Accounting System
 - Company Credit Cards
 - Fiscal Year 2024 Budget Overview
5. Request for Proposals (RFP) for Homecare & Title III-B In-Home Services
 - Review RFP Submittal(s) and Consideration of Contract Award (*Possible Action*)
6. Gateway AAAIL Disaster Preparedness Plan (*Possible Action*)
7. Aging Regional Area Plan Amendment Fiscal Years 2023 – 2025 Update (*Possible Action*)

8. Fiscal Year 2024 Regional Citizen Member Recommendation (*Possible Action*)
9. Board of Directors' Award Policy and Procedures (*Possible Action*)
10. Employee Handbook Update Discussion
11. Executive Director Report
12. Senior Centers Division Operations
13. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
 - June 27, 2023, at 9:00 AM (Executive Committee)
 - June 27, 2023, 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*)