



Special Session Executive Committee Meeting Agenda

June 26, 2023 | 1:30 PM

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
 - May 30, 2023, Executive Committee Meeting (*Possible Action*)
4. Gateway Regional Kitchen/Menifee County Senior Center Back-Up Generator Project
 - Back-Up Generator Project Engineering Contract (*Possible Action*)
 - Back-Up Generator Invitation to Bid Solicitation (*Possible Action*)
 - Back-Up Generator Equipment Bid Opening (*Possible Action*)
5. Financials
 - May 2023 Finance Report
 - May 2023 Fundraising Account Report
 - June 2023 Review Period ACH Credit Card Transactions (*Possible Action*)
 - Medicaid Waiver PDS Internal Revenue Service (IRS) Matter
 - Review of Fiscal Year 2024 Budget and Staffing
6. Executive Director Contract Amendment (*Possible Action*)
7. Request for Proposals (RFP) for Homecare & Title III-B In-Home Services
 - Review RFP Submittal(s) and Consideration of Contract Award (*Possible Action*)

Auxiliary aids and services are available when requested three (3) business days in advance of meeting.

8. Employee Handbook Update (*Possible Action*)
9. Surplus Property (*Possible Action*)
10. Kentucky Public Transit Association (KPTA) Fiscal Year 2024 Dues (*Possible Action*)
11. Review Title VI Plan: October 1, 2021 – September 30, 2022 Amendment
12. Review EDA Revolving Loan Fund Plan Amendment
13. Executive Director Report
14. Senior Centers Division Operations
15. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
 - June 27, 2023, at 10:30 AM (Board of Directors)
 - July 25, 2023, at 9:00 AM (Executive Committee)
16. Closed Session per KRS 61.810, if necessary
17. Possible Action Following Closed Session
18. Adjournment (*Action Required*)