



Executive Committee Meeting Agenda

November 28, 2023 | 9:00 AM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, KY 40351

1. Call to Order – Mayor Gary Hunt, Chairman
2. Roll Call – Judge Jim Gazay, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - October 31, 2023, Executive Committee Meeting (*Possible Action*)
4. Financials
 - October 2023 Finance Report (*Possible Action*)
 - October 2023 Fundraising Account Report (*Possible Action*)
 - November 2023 Review Period ACH Credit Card Transactions (*Possible Action*)
 - Medicaid Waiver PDS Internal Revenue Service (IRS) Matter
 - Electronic Timesheet Update
5. Joanie Bernard Foundation
 - Accept Evaluation Committee Recommendation(s) and Authorize Executive Director to Negotiate Fees and Execute Contract(s) (*Possible Action*)
6. 2023 Comprehensive Economic Development Strategy (CEDs) Update (*Possible Action*)
7. Regional Economic Development (RED) Committee Appointment (*Possible Action*)
8. Senior Center Meal Voucher Program Restaurant Contract(s) (*Possible Action*)

9. Regional Childcare Economic Impact Study
 - Request for Qualifications for a Regional Childcare Economic Impact Study: Approval to Advertise and Approval of Evaluation Criteria (*Possible Action*)
 - Appointment of Evaluation Committee (*Possible Action*)
10. Executive Director Report
11. Senior Centers Division Operations
12. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
 - December TBD (Executive Committee)
 - December TBD (Board of Directors)
13. Closed Session per KRS 61.810, if necessary
14. Possible Action Following Closed Session
15. Adjournment (*Action Required*)