

Monthly Board Meeting

A G E N D A

August 15, 2017

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JUNE 20, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –July and August
 - Monthly Financial Statements – June and July
- NEW BUSINESS
 - NEW MARKETING MATERIALS.....*Terri Bradshaw*
 - ANNUAL REPORT.....*Terri Bradshaw*
 - LBAR GRANT.....*Terri Bradshaw*
- OLD BUSINESS
 - JOB FAIR REPORT.....*Terri Bradshaw*
 - WEBSITE UPDATE.....*Terri Bradshaw*
 - CAPITAL PLAZA PROJECT DISCUSSION.....*Terri Bradshaw*
 - STRATEGIC PLAN UPDATE.....*Terri Bradshaw*
- PRESIDENT/CEO REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g)*Danny Willis*
- RETURN TO OPEN SESSION
- ADJOURNMENT.....*Danny Willis*