

AGENDA

Wednesday, April 18, 2018 - 8:00 am

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

1. **Welcome, Quorum Determination, Agenda Review:** Vice Chairman Marty Gibson
2. **Introductions/Comments**
  - A. Host: Joey Harris – Plant Manager, Denyo Manufacturing Corporation
  - B. New Team Member/Advisory Partner: Chamber of Commerce Chairman Rick Waldon will introduce Jeff Jewel, new Executive Director.
3. **Minutes & Financial Reports:** 3-21-18 Minutes; 3-31-18 Financial Reports
4. **Organizational Action/Information**
  - A. Governance
    - i. Board Retreat: Review. *(See Board Retreat documents.)*
    - ii. Committees/Structure: Review executive team recommendations. *(Please refer to Committee/Structure Recommendations document.)*
    - iii. FY '18-'19 Budget Process: Status report.
  - B. Business Development/Marketing
    - i. Opportunity Zone: Downtown Danville census tract designated as one of 144 tracts in 84 counties.
    - ii. *Southern Business Development* Magazine: Danville-Boyle County ranked as one of top 3 “Best Places in Central Kentucky for Aerospace Companies” (Winter 2018 edition).
5. **Executive Staff Report** *(written report provided in board packet)*
6. **Executive Session** *(board members only)*
7. **Next Meeting:** 8:00 AM, May 16, 2018
8. **Adjournment**