

**AGENDA**

**Wednesday, June 20, 2018**

**Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville**

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 5-16-18 Minutes; 5-31-18 Financial Reports
- 3. Organizational Action/Information**
  - A. Governance
    - i. FY '18-'19 Budget: Review/approve proposed draft.
    - ii. Staggered Terms Implementation: Status of initial 1-year appointments.
    - iii. Personnel:
      - a. Revisit action on former VP/COO's requested fundraising incentive; request withdrawn.
      - b. VP/COO Vacancy: Report on applicants; Executive Committee members to assist/advise CEO in review of resumes, interviews.
      - c. Clarification of board/executive roles in hiring process.
    - iv. Legal Procedure Clarification: Discussion about retaining independent legal counsel.
  - B. Committee Reports (*by Committee Chairs or Co-Chairs*)
    - i. Executive: 5-30-18 meeting.
    - ii. Workforce Development: 5-23-18 meeting.
    - iii. Asset Development: 5-21-18 meeting.
    - iv. Finance, Marketing: To be formed/meet.
  - C. Business Development/Marketing
    - i. TransNav Technologies: Action requested on City/County incentive package for expansion—27 jobs, average wage \$16.52/hour, \$5.6+ mil capital investment.
    - ii. Child Daycare Working Group: Tom Poland or Dr. Patten Mahler
    - iii. GABBF Picnic for Business Clients/Public Officials/Guests: Review costs/outcomes.
- 4. Executive Staff Report** (*Written report provided in board packet.*)
- 5. Closed Session** (*as needed*): Pursuant to the Kentucky Open Meetings Act, exceptions are authorized for “[d]iscussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business . . .” [KRS 61.810(1)(g)], or “[d]iscussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee . . .”, but “shall not be interpreted to permit discussion of general personnel matters in secret” [KRS 61.810(1)(f)].
- 6. Next Meeting:** 8:00 AM, July 18, 2018, Denyo Manufacturing Corporation
- 7. Adjournment**