

AGENDA

Wednesday, December 19, 2018

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 11-14-18 Minutes; 11-30-18 Financial Reports
- 3. Organizational Action/Information**
 - A. Governance/Administration:
 - i. Newly-Elected/Re-Elected Local Officials Community Conversations: Report.
 - ii. Recognize Outgoing Board Members: Perryville Mayor Anne Sleet, Boyle County Judge-Executive Harold McKinney
 - iii. Future Meeting Location: Recommendation.
 - B. Business Development/Marketing
 - i. ECONOMIX 2018, 12/4-6/18 (Nashville, TN)
 - ii. KentuckyUnited Marketing Mission, 12/11-13/18 (New York, New York)
 - iii. Boyle County Early Childhood Education Alliance: Tom Poland and/or Dr. Patten Mahler
 - C. Committee Reports (by Committee Chairs or Co-Chairs)
 - i. Workforce Development: Co-Chairs' report on committee initiatives (Erin Tipton, Ennis Tillman).
 - ii. Executive
 - iii. Finance
 - iv. Asset Development
 - v. Marketing
- 4. Executive Report:** See written report.
- 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, January 16, 2019
- 7. Adjournment**