AGENDA
Wednesday, December 19, 2018
Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

1. Welcome, Quorum Determination, Agenda Review: Chairman Ben Nelson


3. Organizational Action/Information
   A. Governance/Administration:
      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


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