

AGENDA

8:00 AM • Wednesday, July 20, 2016

Harold W. McKinney Conference Center • Constitution Square Historic Site

- 1. Welcome, Quorum Determination, Agenda Review** (Chairman Richard Trollinger)
- 2. Minutes & Financial Reports**
 - A. Previous Meeting Minutes: June 15, 2016
 - B. Financial Reports: June 30, 2016
- 3. Organizational Action/Information**
 - A. EDP FY '16 – '17 Budget: Review/discuss/approve proposed budget amendment (Trollinger)
 - B. Strategic Planning Workgroup: Status of vendor selection process for strategic planning services (Vice Chairman Nelson)
 - C. Pipeline Resolution: Review/discuss/approve proposed draft resolution (Trollinger)
 - D. Briefing on State Initiatives (President/CEO Lassiter)
 - i. Kentucky Work Ready Skills Initiative
 - ii. Kentucky Red Tape Reduction Initiative
- 4. EDP President/CEO's Report** (*written report provided in board packet*)
- 5. Partner Reports**
 - A. Local Governments
 - B. Economic Development Organizations (*written reports provided in board packet*)
- 6. Advisory Partner Reports:** Community Sectors; Chairman's Circle Platinum Partners (*as time allows—written reports/informational items provided in board packet*)
- 7. Next Meeting:** 8:00 AM, August 17, 2016, McKinney Conference Center
- 8. Adjournment**