

**AGENDA**

**8:00 AM • Tuesday, September 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: August 17, 2016
  - B. Financial Reports: August 31, 2016
- 3. Organizational Action/Information**
  - A. Service Recognition/Commendation: Dr. Bethany Rogers, Executive Director, Heart of Danville
  - B. President/CEO's Leadership Development Plan: Performance review process concluded, final LDP completed for implementation with officers; please contact Richard or Ben if you have any questions.
  - C. Review of Performance Dashboard: Review infographic prototype; discuss impact to current webpage structure; additional feedback should be supplied to Richard.
  - D. Strategic Planning Workgroup: Review steps with RKG Associates, inc. signed services contract; Partner invoicing; memo re: data collection challenges; preview RKG/ChandlerThinks joint team visit; and preview next Partner Potluck meeting on Oct 7 to launch strategic plan development.
  - E. Next Community Conversation: Targeted date is Nov 9; discuss objectives, possible subject areas for listening session.
  - F. Group Health Insurance Plan: Kentucky Nonprofit Network/Peel & Holland Insurance will provide updated plans in Oct for open enrollment, effective Jan; plan is opt-in available to all staff.
  - G. EDP Project Manager: New position budgeted to begin Dec 1; discuss timeline for search process, interviews, hiring.
- 4. EDP Reports** *(written report provided in board packet)*
  - A. President/CEO
  - B. Chief Communications Officer
- 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)*
- 7. Next Meeting:** 8:00 AM, October 19, 2016, McKinney Conference Center
- 8. Adjournment**