



GRADD BOARD OF DIRECTORS MEETING

Wednesday
June 15, 2022
10:30 a.m.

GRADD Office
300 GRADD Way
Owensboro, Kentucky

A-G-E-N-D-A

- I. CALL TO ORDER..... Hon. Brad Schneider
Chairman
- II. OLD BUSINESS
 - A. Secretary's Report..... Hon. Steve Henry
Secretary
 1. GRADD Board of Director's Meeting – April 13, 2022
 2. GRADD Executive Committee Meeting – May 11, 2022
 - B. Treasurer's Report Hon. Adam O'Nan
Treasurer
 1. Financial Report: July 1, 2021 – March 31, 2022
 2. Financial Report: July 1, 2021 – April 30, 2022
- III. NEW BUSINESS
 - A. Guest Speaker Mr. Steve Jones
Program Director
Berea College
 1. Racial Equity and Cultural Humility Training
 - B. Draft Budget – Fiscal Year 2023 Hon. Adam O'Nan
Treasurer
 - C. Scope of Work Mrs. Joanna Shake
Executive Director

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- ## Project Otter

Webster County Senior Center Improvements

Kentucky Boating/Fishing Access and Maintenance 2022-2023

V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

- ## VI. OTHER BUSINESS

VII. ADJOURNMENT