

## 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.	CALI	L TO ORDERI	Hon. Brad Schneider Chairman
II.	OLD	BUSINESS	
	A.	Secretary's Report	Hon. Steve Henry Secretary
		<ol> <li>GRADD Board of Director's Meeting – April 13, 2022</li> <li>GRADD Executive Committee Meeting – May 11, 202</li> </ol>	
	В.	Treasurer's Report	Hon. Adam O'Nan Treasurer
		<ol> <li>Financial Report: July 1, 2021 – March 31, 2022</li> <li>Financial Report: July 1, 2021 – April 30, 2022</li> </ol>	
III.	<u>NEW</u>	BUSINESS	
	A.	Guest Speaker	Mr. Steve Jones Program Director Berea College
		1. Racial Equity and Cultural Humility Training	Derea Conege
	В.	Draft Budget – Fiscal Year 2023	Hon. Adam O'Nan Treasurer
	C.	Scope of Work	Mrs. Joanna Shake

	D.	Loan Review	
	E.	Title VI Plan Approval	
	F.	Committee Reports	
		1. GRADD Water Management Council	
		2. GRADD Regional Transportation Committee	
		3. Green River Area Council on Aging	
		4. Green River Economic Development Corporation Ms. Tammy Belt (Minutes of the April 6, 2022 meeting) Chairperson (Oral report of the June 1, 2022, meeting)	
		5. Green River Workforce Development BoardMr. Mickey Dunbar (Oral report of the May 4, 2022, meeting) Chairman	
	G.	Frankfort and Washington Updates Field Representatives	
IV.	INTERGOVERNMENTAL REVIEWS		
	Project Otter Ohio County Fiscal Court KY2022-0520-0597  Webster County Senior Center Improvements Webster County Fiscal Court KY2022-0525-0660		
		Kentucky Boating/Fishing Access and Maintenance 2022-2023 Kentucky Department of Fish and Wildlife Resources KY2022-0511-0507	

## V. <u>CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS</u>

VI. <u>OTHER BUSINESS</u>

GRADD Board of Directors Meeting Agenda June 15, 2022 – Page 3

VII. <u>ADJOURNMENT</u>