

GRADD BOARD OF DIRECTORS MEETING

Wednesday
October 12, 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 – August 10, 2022
 - 2. GRADD Executive Committee – September 14, 2022
 - B. Treasurer's Report..... Hon. Adam O'Nan
Treasurer
 - 1. Financial Report: July 1, 2022 – June 30, 2023
 - 2. Financial Report: July 1, 2022 – August 31, 2022
- III. NEW BUSINESS
 - A. Guest Speaker Secretary Jeff Noel
Cabinet for Economic Development
 - B. Comprehensive Economic Development Strategy Ms. Jessie Howard
Public Administration Specialist/Special Projects Coordinator
 - C. Comprehensive Economic Development Strategy Resolution
..... Hon. Brad Schneider

- D. Kitchen Equipment Update Mrs. Jennifer Williams
Director
Aging and Social Services

E. Committee Reports

1. Green River Workforce Development Board Mr. Mickey Dunbar
(Minutes of the May 4, 2022, meeting) Chairman
2. GRADD Regional Transportation Committee Hon. Steve Henry
(Minutes of the May 31, 2022, meeting) Chairman
3. Green River Economic Development Corporation . Mrs. Tammy Belt
(Minutes of the June 1, 2022 meeting) Chairperson
(Oral report of the September 7, 2022, meeting)
4. GRADD Water Management Council Mr. Pete Conrad
(Minutes of the June 16, 2022, meeting) Chairman
(Oral report of the September 15, 2022, meeting)
5. Green River Area Council on Aging Mr. Franklin Powers
(Minutes of the August 2, 2022, meeting) Vice Chairman
(Oral report of the October 4, 2022, meeting)

- F, . Frankfort and Washington UpdatesField Representatives

IV. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

V. OTHER BUSINESS

VI. ADJOURNMENT