

GRADD BOARD OF DIRECTORS MEETING

Wednesday
December 14, 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 Board of Directors Meeting - October 12, 2022
 - 3. GRADD Executive Committee - September 14, 2022
 - 4. GRADD Executive Committee - October 20, 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
 - 3. Financial Report: July 1, 2022 – September 30, 2022
 - 4. Financial Report: July 1, 2022 – October 31, 2022
- III. NEW BUSINESS
 - A. Guest Speaker Mr. Matt Bartlett
Equus Workforce Solutions

Guest Speaker Farmer & Frenchman
 - B. Comprehensive Economic Development Strategy Resolution
..... Hon. Brad Schneider

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- C. COVID-19 Recovery/Resiliency Plan Resolution..... Ms. Taylor Burchett
Community Development Planner
.....Mr. Hunter Phillips
DRA Program Advisor
- D. Fiscal Year 2022 Audit ApprovalMrs. Michele Smith
Kemper CPA Group LLC
- E. Committee Reports
1. Green River Workforce Development Board..... Mr. Mickey Dunbar
(Minutes of the May 4, 2022, meeting) Chairman
2. Green River Economic Development CorporationMrs. Tammy Belt
(Minutes of the June 1, 2022 meeting) Chairperson
(Minutes of the September 7, 2022, meeting)
(Oral report of the November 2, 2022, meeting)
(Oral report of the December 7, 2022, meeting)
3. GRADD Water Management CouncilMr. Pete Conrad
(Minutes of the June 16, 2022, meeting) Chairman
4. Green River Area Council on Aging Mrs. Henrietta Harris
(Minutes of the August 2, 2022, meeting) Chairperson
(Minutes of the October 4, 2022, meeting)
(Oral report of the December 6, 2022, meeting)
5. GRADD Regional Transportation CommitteeHon. Steve Henry
(Minutes of the August 31, 2022, meeting) Chairman
(Oral report of the November 30, 2022, meeting)
- F. Frankfort and Washington Updates..... Field Representatives
- G. Staff Service AwardHon. Brad Schneider

IV. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

V. OTHER BUSINESS

VI. INSTALLATION OF OFFICIERS

- A. Nominating Committee Report Hon. Al Mattingly
Vice Chairman
- B. Oath of Office Bill Markwell

VII. ADJOURNMENT