

- ## GRADD BOARD OF DIRECTORS MEETING

D. AARP Check Presentation Ms. Charlotte Whittaker
Kentucky State President

E. Committee Reports

1. Green River Area Council on Aging Ms. Henrietta Harris
(Minutes of the August 3, 2021, meeting) Chairperson
(Oral report of the December 7, 2021, meeting)
2. Green River Workforce Development Board Ms. Karen Cecil
(Minutes of the August 4, 2021, minutes) Chairperson
(Oral report of the November 3, 2021, meeting)
3. Green River Economic Development Corporation Ms. Tammy Belt
(Minutes of the October 6, 2021, meeting) Chairperson
(Oral report of the November 3, 2021, meeting)
(Oral report of the December 1, 2021, meeting)
4. GRADD Regional Transportation Committee..... Hon. Steve Henry
(Oral report of the November 24, 2021, meeting) Chairman

F. Frankfort and Washington Updates Field Representatives

G. Service Awards..... Hon. Brad Schneider

IV. INTERGOVERNMENTAL REVIEWS

Donan Drive Gravity Sewer Extension

Webster County Fiscal Court KY2021-1116-1581

Donan Drive Waterline Extension

Webster County Fiscal Court KY2021-1116-1580

Habitat for Humanity of Henderson 2022 Building Projects

Habitat for Humanity of Henderson Kentucky, Inc. KY2021-1119-1588

OASIS Acquisition Project

Daviess County Fiscal Court KY2021-1117-1583

V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

VI. OTHER BUSINESS

VII. INSTALLATION OF OFFICERS

A. Nominating Committee Report Hon. Johnny “Chic” Roberts

B. Oath of Office..... Mr. Bill Markwell

VIII. ADJOURNMENT