

300 GRADD Way Owensboro, Kentucky 42301-0200 GRADD.COM

GREEN RIVER AREA DEVELOPMENT DISTRICT EXECUTIVE COMMITTEE

TO:

Green River Area Development District Board of Directors

FROM:

Hon. Johnny "Chic" Roberts, Secretary

SUBJECT:

Minutes of the GRADD Executive Committee - January 11, 2023

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on Wednesday, January 11, 2023, at 9:00 a.m., at the GRADD office, 300 GRADD Way Owensboro, Kentucky. A quorum was present with the following members in attendance:

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVIESS COUNTY:

Charlie Castlen

HANCOCK COUNTY:

Henrietta Harris Johnny Roberts

HENDERSON COUNTY:

Brad Schneider

Janeth Nicolas

McLEAN COUNTY:

Curtis Dame

OHIO COUNTY:

David Johnston

UNION COUNTY:

Adam O'Nan

Adam O Nan

WEBSTER COUNTY:

Steve Henry

EXECUTIVE COMMITTEE MEMBERS ABSENT

DAVIESS COUNTY:

*Robert Howard

HANCOCK COUNTY:

*William Markwell

HENDERSON COUNTY: McLEAN COUNTY:

All present

OHIO COUNTY:

All present All present

All present

UNION COUNTY:

All prosent

WEBSTER COUNTY:

All present

GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD

Steve Henry Excused absence 270.920

Steve Henry, Chairman | Adam O'Nan, Vice Chairman | Johnny "Chic" Roberts, Secretary | Curtis Dame, Treasurer | Joanna Shake, Executive Director

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I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:00 a.m.

II. <u>NEW BUSINESS</u>

A. Newly Elected Officials Training

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Joanna Shake updated the Executive Committee on the upcoming Newly Elected Officials Training to be conducted in each county. All counties have been scheduled except Daviess County.

B. 2023 Outlook

Chairman Steve Henry spoke about the importance of the Board being an advocate to local and federal legislators and to local partners. He challenged the members to be cheerleaders for the communities they represent and for GRADD to promote its programs and assistance to the region.

III. ADJOURNMENT

There being no other business to report the meeting was adjourned.

/kw