

## **GRADD Executive Committee**

Wednesday November 10, 2021 10:30 a.m. GRADD Office 300 GRADD Way Owensboro, KY 42301

## A-G-E-N-D-A

I.	Welce	ome
II.	Secre	tary's Report
		1. GRADD Board of Directors – October 13, 2021
III.	Treas	urer's Report
		1. Financial Report: July 1, 2021 – September 30, 2021
IV.	New Business	
	A.	Proposals for Aging Services
		<ul><li>Supportive Services/Senior Centers</li><li>Catered Meal Services</li></ul>
	B.	Revolving Loan Fund (RLF) Loan Review
	C.	Declaration of Surplus Equipment
	D.	Nominating Committee Appointment

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## **Donan Drive Project**

Webster County Fiscal Court KY2021-1015-1511

- VI. <u>Chairman/Executive Director Comments</u>
- VII. County Roundtable Discussion
- VIII. Other Business
- IX. Adjournment