



**Board of Directors Meeting**  
**Thursday, April 25, 2019**  
**Center for Advanced Manufacturing – Convening Center, B123**  
**500 Technology Way, Florence, KY 41042**  
**6:30 p.m.**

**Agenda**

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|---|--------------------|
| I. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call | Chair Smith-Morrow |
| II. Approval of Minutes – February 7, 2019                        | Chair Smith-Morrow |
| III. Chairperson’s Report   | Chair Smith-Morrow |
| IV. Committee Reports   |                    |
| A. Finance and Facilities Committee                               | Mr. Hermes         |
| B. Strategic Planning Development Committee                       | Mr. Paul           |
| C. Performance Evaluation of the President Committee              | Mr. Session        |
| V. Committee Statement of Purpose Review and Approval             | Chair Smith-Morrow |
| VI. President’s Report<br>(Strategic Plan – Goal 5)               | Dr. Figueroa       |
| VII. Adjournment  | Chair Smith-Morrow |

Important Dates to Remember

Mayors Breakfast	May 1, 2019
Transportation Construction Certificate Graduation	May 3, 2019
Nurse Pinning	May 9, 2019
Night of Excellence	May 14, 2019
Graduation	May 16, 2019
River City Project Multi-Generational Kick-off	May 22, 2019
Board Meeting	May 23, 2019
LIFT Graduation	May 31, 2019