



Board of Directors Meeting
Thursday, May 23, 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. Mission Moment | Dr. Figueroa |
| III. Approval of Minutes – April 25, 2019 | Chair Smith-Morrow |
| IV. Committee Reports | |
| A. Finance and Facilities Committee
Budget Resolution 04-2018-19 | Mr. Hermes |
| B. Performance Evaluation of the President Committee
Board Review of President’s Evaluation Summary Letter | Mr. Session |
| V. Chairperson’s Report | Chair Smith-Morrow |
| VI. President’s Report | Dr. Figueroa |
| VII. Adjournment | Chair Smith-Morrow |

Important Dates to Remember

Gateway Foundation RiverBlast	September 1
Board Meeting	September 12
Board Meeting	October 24
Board Meeting	December 5