



Board of Directors Meeting
Thursday, September 12, 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. Oath of Office | Mr. Ken Paul |
| III. Mission Moment | Dr. Figueroa |
| IV. Approval of Minutes – May 23, 2019 | Chair Smith-Morrow |
| V. Annual Reaffirmation of Code of Ethics | Chair Smith-Morrow |
| VI. Committee Reports | |
| VII. Chairperson’s Report | Chair Smith-Morrow |
| VIII. President’s Report | Dr. Figueroa |
| IX. Adjournment | Chair Smith-Morrow |

Important Dates to Remember

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| Board Meeting | October 24 |
| LIFT the TriState Graduation (2 p.m. Convening Center) | November 1 |
| Board Meeting | December 5 |