



Board of Directors Annual Meeting
Thursday, October 24, 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 – September 12, 2019 | Chair Smith-Morrow |
| IV. Board Documents | Chair Smith-Morrow |
| V. Annual Committee Reports | |
| A. Finance and Facilities Committee | Mr. Hermes |
| B. Strategic Planning Development Committee | Mr. Paul |
| C. Governance Committee | Mr. Coleman |
| D. Performance Evaluation of the President Committee | Mr. Session |
| E. Nominating Committee | Mr. Hermes |
| VI. Proposed 2020 Meeting Schedule | Chair Smith-Morrow |
| VII. Chairperson’s Report | Chair Smith-Morrow |
| VIII. President’s Report | Dr. Figueroa |
| IX. Adjournment | |

Important Dates to Remember

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| Manufacturing Day for high school students (9 a.m. Boone campus) | October 25, 2019 |
| Dean’s List Celebration (6 – 7:30 p.m. Convening Center) | October 28, 2019 |
| LIFT the TriState Graduation (2 p.m. Convening Center) | November 1, 2019 |
| Board Meeting | December 5, 2019 |
| Graduation | May 14, 2020 |