



Board of Directors Meeting
Thursday, December 5, 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 – October 24, 2019 | Chair Smith-Morrow |
| IV. Mission Statement Approval | Dr. Figueroa |
| V. Committee Reports | |
| VI. Chairperson’s Report | Chair Smith-Morrow |
| VII. President’s Report | Dr. Figueroa |
| VIII. Adjournment | Chair Smith-Morrow |

Important Dates to Remember

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| Board Meeting | February 6, 2020 |
| Board Meeting | April 30, 2020 |
| Graduation | May 14, 2020 |
| Board Meeting | May 28, 2020 |