



Board of Directors Meeting

Thursday, February 6, 2020

Center for Advanced Manufacturing – Convening Center, B123

500 Technology Way, Florence, KY 41042

6:30 p.m.

Agenda

Oath of Office – Ms. Ruth Howell, Mr. John Hayden, Mr. William Lawrence Brown

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| I. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call | Vice Chair Hermes |
| II. Mission Moment | Dr. Figueroa |
| III. Approval of Minutes – December 5, 2019 | Vice Chair Hermes |
| IV. Election of Officers | Vice Chair Hermes |
| V. Committee Reports | |
| VI. President’s Report | Dr. Figueroa |
| VII. Adjournment | Vice Chair Hermes |

Important Dates to Remember

Gateway2NKU Signing of the River City Promise Program	February 11
Super Someday	February 21
Dean’s List Celebration	March 18
LIFT the Tri-State Graduation	March 20
Manufacturing Day	March 27
Going Pro Manufacturing Signing Day	April 27
Board Meeting	April 30
Nurse Pinning	May 7
Transportation Construction Certificate Graduation	May 8
Night of Excellence	May 12
Graduation	May 14
Board Meeting	May 28