



**Board of Directors Annual Meeting
Thursday, November 20, 2014
Center for Technology, Innovation, and Enterprise
516 Madison Avenue, Covington, KY
5:00 p.m. Light Dinner
5:30 p.m. Board Meeting**

Agenda

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|---|-----------------|
| I. Call to Order/Welcome | Chair Groob |
| II. Approval of Minutes | Chair Groob |
| A. June 12, 2014 | |
| B. August 12, 2014 | |
| C. October 6, 2014 | |
| III. Reports | |
| A. Chairman's Report | Chair Groob |
| B. Bylaws Committee | Dr. Wilhite |
| C. Finance and Facilities | Vice Chair Paul |
| D. Needs, Programs, and Outcomes | Mr. Creaghead |
| E. Performance Evaluation of the President | Vice Chair Paul |
| IV. Special Orders | |
| A. Appointment of Special Committees | Chair Groob |
| i. Strategic Planning Retreat | |
| ii. Regular Meeting Protocols | |
| iii. Key Metrics | |
| B. Appointment of Parliamentarian | Chair Groob |
| C. Report of Nominating Committee | Mr. Day |
| D. Election of Officers | Parliamentarian |
| V. Unfinished Business | |
| A. Request to adopt 2014 Manufacturing Report | Mr. Creaghead |
| B. Strategic Planning Retreat | Chair |
| VI. New Business | |
| A. Proposal to confine all board-related correspondence to Gateway email system | Mr. Day |
| B. 2016-2022 Capital Budget request | Mr. Paul |
| C. 2015 Meeting Schedule per Bylaws | Dr. Wilhite |
| D. Member Roundtable | Chair |
| E. Other | Chair |
| VII. Adjournment | |