



**Board of Directors Meeting
Thursday, October 29, 2015**

**Gateway Community and Technical College
Center for Technology, Innovation and Enterprise Gallery
516 Madison Ave, Covington
5:30 Light Refreshments
6 p.m. Board Meeting**

Agenda

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| I. Call to Order/Welcome | Chair Groob |
| II. Introduction of Interim President/CEO | Chair Groob |
| III. Opening Remarks | Dr. Keith W. Bird |
| IV. Approval of Minutes | Chair Groob |
| A. August 6, 2015 | |
| B. September 1, 2015 | |
| V. Unfinished Business | |
| A. Strategic Planning Update | |
| VI. New Business | |
| A. Proposed 2015 Meeting Schedule for Approval | |
| VII. Adjournment | |

IMPORTANT DATES TO REMEMBER

Upcoming Board Meetings
December 3, 2015