



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

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

Agenda

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| I. Call to Order/Welcome | Chair Groob |
| II. Approval of Minutes | Chair Groob |
| A. August 6, 2015 | |
| B. September 1, 2015 | |
| III. Introduction of Interim President/CEO | Chair Groob |
| IV. Opening Remarks & Roundtable Discussion | Dr. Keith W. Bird |
| V. New Business | |
| A. Robotics Sponsorships | |
| B. Diversity Dialogue | |
| C. Proposed 2016 Meeting Schedule for Approval | |
| VI. Adjournment | |

IMPORTANT DATES TO REMEMBER

Upcoming Board Meetings

December 3, 2015