



**Board of Directors
Retreat
Friday, January 9, 2015
5:00 p.m.
Metropolitan Club
Covington, KY**

BOARD MEMBERS PRESENT:

Mr. Joseph H. Creaghead
Dr. Amber Decker
Mr. Jeffrey Groob
Dr. Julie Ann Smith-Morrow
Dr. Michelle Deeley Wilhite

Mr. Chad L. Day
Mr. DaShawntae Durham
Mr. Kenneth Paul
Ms. Iversy Velez
Mr. Paul L. Whalen

BOARD MEMBERS ABSENT:

All Board members were present.

GCTC EXECUTIVE STAFF PRESENT:

Dr. Ed Hughes, President/CEO
Ms. Sharon Poore, Executive Assistant & Recording Secretary to the Board of Directors

OTHER INDIVIDUALS PRESENT:

Dr. Pamila Fisher, Facilitator of Board Retreat

I. CALL TO ORDER/WELCOME/INTRODUCTIONS

Chairman Groob called the meeting to order at 5:00 p.m. at the Metropolitan Club in Covington, Kentucky for the purpose of conducting the Gateway Board Retreat. Mr. Groob welcomed and introduced Dr. Pamela Fisher, who will serve as Retreat Facilitator. Ms. Sharon Poore called roll of Board members. The record will reflect that a quorum was present. Mr. Groob indicated the media was notified of the meeting. Mr. Groob announced that no action will be taken during this evening's retreat.

II. ADJOURNMENT

Upon motion by Mr. Ken Paul, and seconded by Mr. Chad Day, the meeting was adjourned at 8:50 p.m.

Prepared by Sharon Poore, Recording Secretary

Approved:

Secretary to the Board

Date

Approved