



Board of Directors Meeting

Thursday, December 7, 2017

Classroom and Training Center (CAT) – Room 121

500 Technology Way, Florence, KY 41042

6 pm

Agenda

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| I. | Call to Order/Welcome/Roll Call | Chair Paul |
| II. | Approval of Minutes – November 16, 2017 | Chair Paul |
| III. | Committee Report | |
| | A. Strategic Planning Development Committee | Dr. Smith-Morrow |
| IV. | Old Business | |
| | A. Proof of Receipt Form | Chair Paul |
| | B. Proposed 2018 Meeting Schedule | Chair Paul |
| V. | New Business | |
| | A. Board Secretary Appointment | Chair Paul |
| VI. | Chairman’s Report | Chair Paul |
| VII. | President’s Report –Regional Strategy Update and UMC Plan | Dr. Figueroa |
| VIII. | Adjournment | |

Pending Items

Gateway Mission Statement

Important Dates to Remember

Nurse Pinning Ceremony – December 14

Gateway Commencement – May 10, 2018