

AGENDA

Board of Directors Meeting

Tuesday, September 29, 2020 – 1:00p.m., EDT

Via Zoom Webinar

*(Joint Meeting of 2020 and 2021 Boards)*

1:00 p.m. **Welcome and Call to Order** Nick Rowe

2019-2020 Chairman

* Welcome New Board Members (**Tab #1**)
* Recognize Outgoing Board Members

1:05 p.m. **Consent Agenda** Ashli Watts

President & CEO

* Minutes of the July 9, 2020 Zoom Board Meeting (**Tab #2**)
* Minutes of the July 9, 2020 Executive Committee Meeting
* August 31, 2020 Financial Report (**Tab #3**) Janet Jakubowicz,

Treasurer

* Appointment of 2021 Council and Committee Chairs (**Tab #4**)

Kate Shanks,

VP, Public Affairs

1:13 p.m. **Foundation Update** Diane Medley, Chair

* Funding
* Red River Economic Development (RRED)
* Business-Education Roundtable
* Leadership Institute for School Principals
* Workforce Center Michael Rodenberg

1:20 p.m. **President’s Report** Ashli Watts

* Business Service Division Jim Ford,

SVP, Business Services

* Building Project Update (**Tab #5**) Steve Branscum
* SOAR Executive Director Search
* KCCE / KCC Agreement Sandra Wilson,

President, Paducah Area Chamber | KCCE President

* Year-end Update of 2020 Business Plan (**Tab #6**)

(Over)

* Sample of Q4 News Clips (**Tab #7**)
* Other

1:35 p.m. **Racial Inequality Report** (**Tab #8**) Ashli Watts

1:50 p.m. **Comments and Introduction of 2020-2021 Board Chair** Nick Rowe

(**Tab #9**)

1:55 p.m. **Passing of the Gavel / Comments by Incoming Board Chair** Winston Griffin,

2020-2021 Chairman

2:00 p.m. **Consider 2021 Business Plan** (**Tab #10**) Ashli Watts

2:05 p.m. **Consider Proposed 2021 Budget** (**Tab #11**) Janet Jakubowicz

2020-2021 Treasurer/

Patrick Merchak,

VP of Finance; CFO

2:20 p.m. **2021 Legislative Agenda** (**Tab # 12**) Nick D’ Andrea,

Vice Chair,

Public Affairs/

Kate Shanks

* Competitiveness Policy Council
* Chair, Jason Keller, Charter Communications
* Infrastructure Policy Council
* Co-Chairs, Hood Harris, AT&T Kentucky; Candace McGraw, CVG
* Health Care Policy Council
* Chair, Donovan Blackburn, Pikeville Medical Center
* Energy and Environment Policy Council
* Chair, Blaine Early, Stites & Harbison
* Education and Workforce Policy Council
* Chair, Michael Rodenberg, Murakami Manufacturing USA
* Small Business Policy Council
* Chair, Kaelyn Query, Lexington Event Company
* *Newly-formed* Equine and Agriculture Policy Council
* Vince Gabbard, Keeneland and Adam Hinton, Hinton Mills

2:50 p.m. General Election/PAC Endorsements/501(c)4 (**Tab #13**) Laura Holoubek,

* Rep. Ken Upchurch / Rep. Josh Bray PAC Chair
* C4 Discussion Jonathan Shell

3:15 p.m. Conflict of Interest and Antitrust Policy (**Tab #14**)

3:20 p.m. New Business

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3:25 p.m. Announcements

1. Scheduled Executive Committee and Board Meetings

* Jan. 8, 2021, Executive Committee Meeting, 10:00 a.m., - Noon (Lunch Provided), Chamber HQ, Frankfort
* Jan. 8, 2021, Board Meeting, 1:00 p.m. – 4:00 p.m., via Zoom Webinar

1. **36th Annual Kentucky SHRM Conference**, ***(virtual event)***, Oct. 13-15, 2020
2. **26th Annual Kentucky Chamber Day Dinner**, ***(virtual event)***, 7-9PM, Jan. 7, 2021
3. **Kentucky Chamber Mission to Germany**, Oct. 14-21, 2021

3:30 p.m. Closing Comments and Adjournment