



AGENDA  
Board of Directors Meeting  
Tuesday, September 29, 2020 – 1:00p.m., EDT  
Via Zoom Webinar  
*(Joint Meeting of 2020 and 2021 Boards)*

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|-----------|--|--|
| 1:00 p.m. | <b>Welcome and Call to Order</b> <ul style="list-style-type: none"><li>▪ Welcome New Board Members (<b>Tab #1</b>)</li><li>▪ Recognize Outgoing Board Members</li></ul>  | Nick Rowe<br>2019-2020 Chairman  |
| 1:05 p.m. | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Minutes of the July 9, 2020 Zoom Board Meeting (<b>Tab #2</b>)</li><li>▪ Minutes of the July 9, 2020 Executive Committee Meeting</li><li>▪ August 31, 2020 Financial Report (<b>Tab #3</b>)</li><li>▪ Appointment of 2021 Council and Committee Chairs (<b>Tab #4</b>)</li></ul> | Ashli Watts<br>President & CEO<br>Janet Jakubowicz,<br>Treasurer<br>Kate Shanks,<br>VP, Public Affairs   |
| 1:13 p.m. | <b>Foundation Update</b> <ul style="list-style-type: none"><li>▪ Funding</li><li>▪ Red River Economic Development (RRED)</li><li>▪ Business-Education Roundtable</li><li>▪ Leadership Institute for School Principals</li><li>▪ Workforce Center</li></ul>   | Diane Medley, Chair<br><br>Michael Rodenberg   |
| 1:20 p.m. | <b>President's Report</b> <ul style="list-style-type: none"><li>▪ Business Service Division</li><li>▪ Building Project Update (<b>Tab #5</b>)</li><li>▪ SOAR Executive Director Search</li><li>▪ KCCE / KCC Agreement</li><li>▪ Year-end Update of 2020 Business Plan (<b>Tab #6</b>)</li></ul>  | Ashli Watts<br><br>Jim Ford,<br>SVP, Business Services<br>Steve Branscum<br><br>Sandra Wilson,<br>President, Paducah<br>Area Chamber   KCCE<br>President |

(Over)

	<ul style="list-style-type: none"><li>▪ Sample of Q4 News Clips (<b>Tab #7</b>)</li><li>▪ Other</li></ul>	
1:35 p.m.	<b>Racial Inequality Report (Tab #8)</b>	Ashli Watts
1:50 p.m.	<b>Comments and Introduction of 2020-2021 Board Chair (Tab #9)</b>	Nick Rowe
1:55 p.m.	<b>Passing of the Gavel / Comments by Incoming Board Chair</b>	Winston Griffin, 2020-2021 Chairman
2:00 p.m.	<b>Consider 2021 Business Plan (Tab #10)</b>	Ashli Watts
2:05 p.m.	<b>Consider Proposed 2021 Budget (Tab #11)</b>	Janet Jakubowicz 2020-2021 Treasurer/ Patrick Merchak, VP of Finance; CFO
2:20 p.m.	<b>2021 Legislative Agenda (Tab # 12)</b>	Nick D' Andrea, Vice Chair, Public Affairs/ Kate Shanks
	<ul style="list-style-type: none"><li>▪ Competitiveness Policy Council<ul style="list-style-type: none"><li>○ Chair, Jason Keller, Charter Communications</li></ul></li><li>▪ Infrastructure Policy Council<ul style="list-style-type: none"><li>○ Co-Chairs, Hood Harris, AT&amp;T Kentucky; Candace McGraw, CVG</li></ul></li><li>▪ Health Care Policy Council<ul style="list-style-type: none"><li>○ Chair, Donovan Blackburn, Pikeville Medical Center</li></ul></li><li>▪ Energy and Environment Policy Council<ul style="list-style-type: none"><li>○ Chair, Blaine Early, Stites &amp; Harbison</li></ul></li><li>▪ Education and Workforce Policy Council<ul style="list-style-type: none"><li>○ Chair, Michael Rodenberg, Murakami Manufacturing USA</li></ul></li><li>▪ Small Business Policy Council<ul style="list-style-type: none"><li>○ Chair, Kaelyn Query, Lexington Event Company</li></ul></li><li>▪ <i>Newly-formed</i> Equine and Agriculture Policy Council<ul style="list-style-type: none"><li>○ Vince Gabbard, Keeneland and Adam Hinton, Hinton Mills</li></ul></li></ul>	
2:50 p.m.	<b>General Election/PAC Endorsements/501(c)4 (Tab #13)</b>	Laura Holoubek, PAC Chair
	<ul style="list-style-type: none"><li>○ Rep. Ken Upchurch / Rep. Josh Bray</li><li>○ C4 Discussion</li></ul>	Jonathan Shell

FINAL

- 3:15 p.m. Conflict of Interest and Antitrust Policy (**Tab #14**)
- 3:20 p.m. New Business
- 3:25 p.m. Announcements
- a. 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
  - b. **36<sup>th</sup> Annual Kentucky SHRM Conference, (*virtual event*)**, Oct. 13-15, 2020
  - c. **26<sup>th</sup> Annual Kentucky Chamber Day Dinner, (*virtual event*)**, 7-9PM, Jan. 7, 2021
  - d. **Kentucky Chamber Mission to Germany**, Oct. 14-21, 2021
- 3:30 p.m. Closing Comments and Adjournment