



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, OCTOBER 21, 2020 2:00PM-2:30PM
EMBASSY SUITES, LEXINGTON, KY**

SUPT. SANFORD HOLBROOK, EXECUTIVE COMMITTEE CHAIRMAN

AGENDA

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
- 2. ACTIONS BY CONSENT**
 - 2.1. APPROVAL OF MINUTES**

Recommend approval of the [minutes](#) of the September 16, 2020, Executive Committee meeting.
 - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**

Recommend approval of the recommended Action Items in the [Business Report](#).
- 3. ACTION ITEMS**
 - 3.1. UPDATE ON ACE PLATFORM**

KEDC is in the process of negotiating an agreement with Devian, Inc., the software developer of the ACE platform, to secure sole ownership of the software platform. Through this agreement, KEDC will compensate Devian, Inc. for all services and property rendered. Recommend authorizing KEDC Leadership to continue agreement negotiations with Devian, Inc.
- 4. DISCUSSION ITEMS & INSTRUCTIONAL UPDATES**
 - 4.1. CONSTRUCTION MANAGEMENT MEETING UPDATE**

KEDC staff hosted meetings with Codell Construction, Packs-Walker, and Momentum to discuss options for collaboration/partnership on construction projects. Next steps to follow.
 - 4.2. KHSAA CONTRACTUAL AGREEMENT UPDATE**

KEDC initially employed four KHSAA employees effective July 1, 2020. We have since employed all KHSAA employees in exchange for fiscal agent fees and promotional/marketing in return.
 - 4.3. CEO OPTION 2 / RANK CHANGE UPDATE**
 - 4.4. GRANT UPDATES**
 - Digital Design Lab Grant
 - CDC Grant
 - StopIt Grant
 - 4.5. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION**

Due to Covid-19 concerns, we have cancelled the Executive Leadership Retreat but plan to reschedule again at a later date.
- 5. ADJOURN**