



Old State Capitol
and Public Square

Thomas D. Clark
Kentucky History Center

Kentucky Military
History Museum

**GOVERNING BOARD MEETING
FRIDAY, JANUARY 15, 2021
VIA ZOOM TELECONFERENCE**

AGENDA

- I. Call to Order** Tommy Turner, Jr., President
 - A. Welcome to Board Members
 - B. Moment of Remembrance for Emmanuel Caulk
- II. Attendance/Roll Call** Tommy Turner, Jr.
- III. Approval of Minutes of October 16, 2020 Board Meeting** Tommy Turner, Jr.
- IV. Old Business:**
 - A. KHS Bylaw Revisions C. Scott Alvey, KHS Executive Director
 - B. KHS Executive Director’s Performance Review Tommy Turner, Jr.
- V. New Business:**
 - A. Committee Appointments Tommy Turner, Jr.
 - B. Board Member Vacancy Tommy Turner, Jr.
 - C. KHS Telecommute Policy C. Scott Alvey
 - D. KHS Membership C. Scott Alvey
- VI. KHS Operations Reports:**
 - A. Fiscal Year 2021 Second Quarter Financial Report C. Scott Alvey
 - B. Executive Director’s Report C. Scott Alvey
 - C. KHS Foundation Doug High, KHSF Director
- VII. Additional Reports:**
 - A. Tourism, Arts & Heritage Cabinet Mike Berry, Cabinet Secretary
 - B. Kentucky Oral History Commission Brian Clardy, Chair
 - C. Kentucky Museums & Heritage Alliance Tressa Brown, Chair
- VIII. Announcements:**
 - A. Upcoming Governing Board Meetings: Friday, April 16, 2021; Friday, July 16, 2021; and Friday, October 15, 2021.
 - B. KHS Annual Meeting: Friday, November 5, 2021.
 - C. Feel free to join KHS staff for a personal onsite tour of the KHS campus to learn more about our exhibits, collections, programs and services. Contact either Scott Alvey (502-782-8045, Scott.Alvey@ky.gov) or Teresa Stivers (502-782-8055, Teresa.Stivers@ky.gov) to schedule an appointment. KHS follows all CDC guidelines for the health and safety of our staff and guests.



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