



**GOVERNING BOARD MEETING
FRIDAY, JULY 16, 2021
1:30 P.M. EDT**

AGENDA

- I. Call to Order Tommy Turner, Jr., President
- II. Welcome to Board, Guests and New Board Member Tommy Turner, Jr.
- III. Approval of Minutes of April 16, 2021 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.
 - C. KHS Nominating Committee Tommy Turner, Jr.
 - D. KMHM Committee Nominations C. Scott Alvey
- V. New Business:
 - A. Kentucky History Celebration / KHSF 30th anniversary
 - 1. Proposal to move KHS Annual Meeting to Sat., Nov. 6, 2021 C. Scott Alvey
 - B. KHS Legislative Issues
- VI. KHS Operations Reports: C. Scott Alvey
 - A. Fiscal Year 2021 Fourth Quarter Financial Report
 - B. Executive Directors Report
 - C. KHS Foundation
- VII. Additional Reports:
 - A. Tourism, Arts & Heritage Cabinet Yvonne Board, Chief of Staff
 - B. Kentucky Oral History Commission Dr. Brian Clardy, Chair
 - C. Kentucky Museums & Heritage Alliance Tressa Brown, President
- VIII. Announcements:
 - A. Next 2021 Governing Board Meeting: Friday, October 15, 2021



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