



**Andy Beshear**  
Governor

**Kerry Harvey**  
Board Chair

## **SPECIAL BOARD MEETING AGENDA**

**September 12, 2024**

**5:00 PM**

- **Call to Order – 5:00 pm ET**
- **Location – Zoom**
- **Zoom Information:**  
<https://us04web.zoom.us/j/77757468700?pwd=fTwg9tTCOF03D4033PpAzeY15LBIK7.1>
- **Roll Call/ Declaration of Quorum:**
- **Executive Session – KRS 61.810 (1) (F)**
- **Discussion and Action on Personnel Items**
- **Approval of Per Diem**
- **Next Meeting – October 14, 2024**
- **Adjournment**