

FY21 Program/Youth Agenda

Tuesday, October 13, 2020 8:30 am 11:00 am

22 Spiral Drive, Florence, Kentucky 41042

Zoom Meeting ID 979 9671 0333 | Password NKWIB

Via Zoom: <https://zoom.us/j/97996710333?pwd=Q0hmNktlZUVVOODlrMWE1RDIGR3N6QT09>

1. **Call to Order and Introductions (8:30)**
2. **Self-Identification of Members** - Any member of the board having a potential conflict of interest regarding any issue on today's agenda should self-identify.
3. **Approval of Minutes – June 9, 2020 (Action required)**
4. **DATA ANALYSIS** - Performance
5. **PROGRAMMING**
Additional Document Vote **(Action Required)**
Proposal Evaluations **(Action Required)**
6. **OTHER**

Reminder – the next Program/Youth meeting is Tuesday, December 8, 2020 at 8:30 am.