

Kentucky Agricultural Development Board Meeting
MEETING AGENDA



Franklin County Cooperative Extension Office
101 Lakeview Court, Room E/F
Frankfort, Kentucky 40601

Friday, June 20, 2014
10:00 a.m. (EDT)

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for May 16, 2014

Executive Director's Report

Roger Thomas, Executive Director

Report – Marketing & Entrepreneurship Committee

Presentation

Kentucky State University (A2012-0007)
Center for Sustainability of Farms and Families
Mac Stone, Director

Old Business

Memo Action Items

A2012-0007 Kentucky State University
Time Extension and Budget Reallocation
A2013-0035 Kentucky Association of Food Banks, Inc.
No Cost Time Extension
Various On-Farm Energy Efficiency Incentives Program
Time Extensions

New Business

New Applications for Referral
Programs Recommended for Approval
Requested Program Amendments
Recommendations for Funding
Recommendations for No-Funding
Pending Applications

Adjournment