



Kentucky Agricultural Development Board Meeting
MEETING AGENDA

*Kentucky Fair & Exposition Center
South Wing Conference Center C, Room 202
937 Phillips Lane
Louisville, Kentucky 40209*

**February 17, 2012
10:00 a.m. (EST)**

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for January 20, 2012

Executive Director's Report

Roger Thomas, Executive Director

Presentations

Kentucky Agricultural Council, Incorporated A2011-0009

Agribusiness Grant Facilitation Program – Aleta Botts

Old Business

Memo Action Items

New Business

New Applications for Referral
Programs Recommended for Approval
Withdrawn Applications
Requested Program Amendments
Recommendations for Funding
Pending Applications

Adjournment