



GOVERNING BOARD MEETING
FRIDAY, October 17, 2025 – 1:00 P.M. EDT
THOMAS D. CLARK KENTUCKY HISTORY CENTER, BROWN-FORMAN ROOM B
In Person and Also via Zoom Teleconference
Zoom Link: <https://us06web.zoom.us/j/88911031373?pwd=UdAFlak0qFLAlCiJIWBaTzFiYDum5V.1>
Password: 290635

AGENDA

- I. Call to Order/Welcome**
- II. Approval of Minutes of July 18, 2025, Board Meeting**
- III. Reports:**
 - A. Committees/Commissions
 - a. Governance Committee
 - b. Nominating Committee
 - c. KY Oral History Commission
 - d. KMHM Committee
 - e. KY 250 Commission
 - B. Executive Director
 - C. Finance
 - D. Membership
- IV. Old Business:**
 - A. KHS Strategic Plan
 - B. Goal 2 Workgroup
 - C. KHS Brand Launch
- V. New Business**
 - A. Personnel Leave Policy Change
 - B. KHS Biennial Budget Submission
- VI. Announcements/Adjournment:**
 - A. Tourism, Arts & Heritage Cabinet update
 - B. Kentucky Museums & Heritage Alliance update
 - C. Annual Meeting Date: Friday, November 7, 2025 @ 11:00 a.m. EDT
 - D. 2026 Board Meeting Dates: January 16, April 17, July 17, October 16

history.ky.gov

100 West Broadway
Frankfort, Kentucky 40601
(502) 564-1792

