



Old State Capitol  
and Public Square

Thomas D. Clark  
Kentucky History Center

Kentucky Military  
History Museum

**GOVERNING BOARD MEETING**

**FRIDAY, JANUARY 19, 2024 – 1:00 P.M. EDT**

**THOMAS D. CLARK KENTUCKY HISTORY CENTER, BROWN-FORMAN ROOM B**

**Also via Zoom Teleconference:**

**<https://us06web.zoom.us/j/81040688530?pwd=P1wjAGaxXLjUx99BMAZ3ed0PtTNkEp.1>**

**Passcode: 391929**

**DRAFT\*\*\*DRAFT\*\*\*AGENDA\*\*\*DRAFT\*\*\*DRAFT**

- I. Call to Order/Welcome**
- II. Approval of Minutes of October 20, 2023, Board Meeting**
- III. Reports:**
  - A. Finance
  - B. Membership
  - C. Personnel
  - D. Executive Director
- IV. Items for Discussion**
  - A. Strategic Plan
  - B. Governing Board Engagement
- V. Old Business:**
  - A. KHS Historical Markers Policy
- VI. New Business:**
  - A. Local History Trust Fund Grant Approvals
- VII. Additional Reports:**
  - A. Tourism, Arts & Heritage Cabinet
  - B. Kentucky Oral History Commission
  - C. Kentucky Museums & Heritage Alliance
  - D. Kentucky Military History Museum Advisory Committee
- VIII. Announcements/Adjournment:**
  - A. Upcoming 2024 Governing Board Meetings Dates: April 19, July 19, and October 18.
  - B. KHS Annual Meeting 2024 – November 8