



## GOVERNING BOARD MEETING

FRIDAY, JANUARY 16, 2026 – 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/81224990672?pwd=Ats148NmKKDWSSb1uhPoBWrgDXCfL1>

**Password:** 915388

## AGENDA

- I. Call to Order/Welcome**
- II. Approval of Minutes of October 17, 2025 Board Meeting**
- III. Reports:**
  - A. Committees/Commissions
    - a. Governance Committee
    - b. KY Oral History Commission
    - c. KY 250 Commission
  - B. Executive Director
    - a. Finance
    - b. KHS Strategic Plan
    - c. Deaccession proposal
- IV. Old Business:**
  - A. State Budget Requests
  - B. Old State Capitol Project
  - C. Membership
- V. New Business**
  - A. Committees
  - B. Board Retreat
  - C. History Center and Museums Admission
- VI. Announcements/Adjournment:**
  - A. Tourism, Arts & Heritage Cabinet update
  - B. Kentucky Museums & Heritage Alliance update
  - C. Next board meeting: Friday, April 17, 2026

[history.ky.gov](http://history.ky.gov)

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

TEAM  
**KENTUCKY**

New  
Kentucky  
Home

