



**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=Ats148NmKKDWSSb1uhPoBWrgHDXCfL.1>
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

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