



**2023 ANNUAL MEETING
KENTUCKY OLD STATE CAPITOL
HOUSE CHAMBERS
FRIDAY, NOVEMBER 10, 2023
11:30 A.M. EST**

AGENDA

- I. Welcome and Call to Order**
 - A. Recognition of Current and Outgoing Board Members
 - B. Recognition of KHS Staff

- II. Approval of 2022 KHS Annual Meeting Minutes**

- III. Reports:**
 - A. KHS Executive Director/KHS 2023 Year in Review
 - B. KHS Governing Board President

- IV. Old Business:**
 - A. KHS Distinguished Service Awards for 2023

- V. New Business:**
 - A. Election of 2024 KHS Governing Board Officers and Members
 - B. Installation of 2024 Governing Board
 - C. Incoming KHS Governing Board President's Remarks

- VI. Business Meeting Adjournment**