



**GOVERNING BOARD MEETING
FRIDAY, APRIL 17, 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/82481335563?pwd=gOUY49kyyNlnEy1TFJGpj6YwShkPJw.1>

Password: 728691

AGENDA

- I. Call to Order/Welcome**
- II. Approval of Minutes of January 16, 2026, Board Meeting**
- III. Reports:**
 - A. Committees/Commissions
 - a. Committees
 - b. Finance
 - c. KY Oral History Commission
 - d. KY 250 Commission
 - B. Executive Director
 - a. KHS Strategic Plan
 - b. Impact Maps
 - C. Membership Report
- IV. Old Business:**
 - A. KHS FY 27/28 Budget
 - B. Old State Capitol Project
 - C. KHS Bylaws/Statute Changes
- V. New Business**
 - A. Class and Compensation Plan/Salary Schedule
 - B. AAM Support Museum Funding- [Sign on letter](#)
 - C. Joint Board Retreat
- VI. Announcements/Adjournment:**
 - A. Kentucky Museums & Heritage Alliance update
 - B. Next board meeting: Friday, July 17, 2026

history.ky.gov

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