



Old State Capitol
and Public Square

Thomas D. Clark
Kentucky History Center

Kentucky Military
History Museum

KHS NOMINATING COMMITTEE MEETING

TUESDAY, July 1, 2025- 2:00 P.M. EDT

Via Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/82996407078?pwd=f1Lhoe6qI925wdf6ZN5k3hFkshQhX7.1>

Password: 664390

AGENDA

- I. Call to Order
- II. Approval of Minutes of June 17, 2025, Nominating Committee Meeting
- III. Review of strategic priorities for KHS
- IV. Call for Closed Session
Pursuant of KRS 61.810(f) for discussions relating to the appointment of members of the 2025 Governing Board of the Kentucky Historical Society.
- V. Closed Session
- VI. Call for Open Session
- VII. Adjournment