



**2025 ANNUAL MEETING
THOMAS D. CLARK CENTER FOR
KENTUCKY HISTORY
BROWN-FORMAN ROOM
FRIDAY, NOVEMBER 7, 2025
11:00 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 2024 KHS Annual Meeting Minutes

III. Reports:

- A. KHS Executive Director/KHS 2025 Year in Review
- B. KHS Governing Board President

IV. Old Business:

- A. KHS Distinguished Service Awards for 2025

V. New Business:

- A. Election of 2026 KHS Governing Board Officers and Members
- B. Installation of 2026 Governing Board
- C. Incoming KHS Governing Board President's Remarks

VI. Business Meeting Adjournment

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