

**GOVERNING BOARD MEETING
FRIDAY, July 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/84336111564?pwd=b6utAkp3cl0m6vjk8aVw8zm4l6VVg6.1>

Password: 798353

AGENDA

- I. Call to Order/Welcome**
- II. Approval of Minutes of April 17, 2026, Board Meeting**
- III. Reports:**
 - A. Committees/Commissions
 - B. Executive Director
 - C. Membership Report
- IV. Old Business:**
 - A. KHS FY 27/28 Budget
 - B. Old State Capitol Project
 - C. Joint Board Retreat
- V. New Business**
 - A. KHS Historical Marker Review
 - B. Collection Deaccession
- VI. Announcements/Adjournment:**
 - A. Tourism, Arts, and Heritage Cabinet Update
 - B. Kentucky Museums & Heritage Alliance update
 - C. Next board meeting: Friday, October 16, 2026
 - D. Annual Meeting: Friday, November 6, 2026