I. CALL TO ORDER – Lewis Diaz, Chair, called the meeting to order in the NKADD Conference Rooms located at 22 Spiral Drive, Florence, KY at 11:58 a.m.

II. INVOCATION / PLEDGE OF ALLEGIANCE – The invocation was given by Pastor Terry Phillips, followed by the Pledge of Allegiance.

III. QUORUM – Lewis Diaz, Chair, declared a quorum verified by Secretary Leslie Webster.

Board members present were:

Laura Pleiman                   Judge Ken McFarland
Pat Wingo*                     George Zubaty
Lewis Diaz- Chair              Mayor Rick Skinner- Vice Chair
Louis Kelly                     David Rose
Pat Raverty                    John Stanton*
Lisa Wilson-Plajer             Councilman Frank Sommerkamp
Matt Elberfeld*                Matt Kremer*
Joe Cottingham                 Commissioner Jordan Huizenga
Commissioner Tom Lampe          Pat Dressman
Judge Bobby Lee Westrick        Melissa Koester
Willie Schadler                 Judge Casey Ellis- Sec/Treasurer
Magistrate Todd Spurgeon        Mayor Rob Stinson
Vicky King

*Indicates Alternate in attendance and voting.
Those members not present and without representation:

Shorty Tomlinson
Mayor Mark Carnahan
Mayor Nelson Brown
Judge Steve Wood
Mayor Jim Hamberg
Mayor Jerry Peluso
John Muller
Billie Bradford
Amy Heeger
Mayor Milkweed Wotier
Susan Maier

Staff Present
Lisa Cooper, Leslie Webster, Amy Scalf, Larry Bosley, Margaret Bowling, Meghan Sandfoss, Clay Beyer, Ann Wildman

IV. INTRODUCTIONS - The Chair will ask any other guests present to introduce themselves and to note the jurisdiction or organization they represent.

Sam McKown – Governor Bevin’s office
Billy Matthews - Sen. Rand Paul’s office
Terry Phillips - Crossroads
Tim Knauer- Thomas Moore College

V. RECOGNITION OF AUDIENCE - Anyone wishing to address the Board may do so at this time. The Chair will recognize those wishing to do so.

No reports were made.

VI. APPROVAL OF AGENDA - The Board of Directors is asked to approve the agenda (after the agenda is approved, deletions are subject to a 2/3 majority vote of those members present). Action Requested.

Jordan Huizenga moved to approve the March 22, 2018 agenda as amended; seconded by Frank Sommerkamp. Motion Carried.

VII. PRESENTATION OF MINUTES - Minutes of the February 22, 2018. Meeting of the Board of Directors have been mailed out previously and are ready for approval subject to any additions, deletions, or corrections. Action Requested.

Jordan Huizenga moved to approve the minutes; seconded by Frank Sommerkamp. Motion Carried.
IX. CONSENT AGENDA - None

X. ADMINISTRATIVE - Items relating to NKADD Administration will be discussed at this time.

A. Financial Reports - Cumulative financial reports will be presented for consideration. See Attachment. Larry Bosley will report. See attachment # 2. Action Requested.

George Zubaty moved to approve; seconded by Mayor Rick Skinner. Motion Carried.


No Report.


The Board will consider sending a delegation to the NACO Conference this year, in lieu of NADO and NARC. Lisa will survey board members next week.

D. Resolution- Consideration of resolution in recognition of KY State Senator Christian McDaniel, Kenton-23, and his support of the Area Development District Joint Funding Administration Funding and Allocation. Please see handout #1 attached. Lisa Cooper will report. Action Requested.

Jordan Huizenga moved to approve; seconded by Lisa Wilson-Plajer. Motion Carried.

XI. PROGRAMMATIC - Items relating to NKADD program activities will be discussed at this time.

A. Council on Aging Area Plan- Consideration of Proposed FY19 Aging Area Plan. Please see attachment #3 Anne Wildman will report. Action is requested.

Lisa Wilson-Plajer moved to approve and seconded by Willie Schadler. Motion carried.
B. Revolving Loan Fund- Consideration of loan request for Alto Pizza Kitchen and Bar. Please see attachment #4 Meghan Sandfoss will report. **Action is Requested.**

Lisa Wilson-Plajer moved to approve and seconded by Willie Schadler. **Motion Carried.**

Consideration to nominate Chad Watson, a new loan member to the Revolving Loan Fund Committee. Meghan Sandfoss will report. **Action is Requested.**

Pat Dressman moved to approve and seconded by Willie Schadler. **Motion Carried.**

C. Resolution- Consideration of a resolution authorizing an application for Transit/5310 funding. Please see handout #2 attached. **Action is Requested.**

Jordan Huizenga moved to approve and seconded by Louis Kelly. **Motion Carried.**

XIII. EXECUTIVE DIRECTOR’S REPORT- 1.) 4 Bids received for auditing of RFQ. VonLehman, MCM, Barnes and Denning and Dean Dorton. Committee will review and bring recommendation to the Board.

2.) NKADD and BTADD will be partnering on an application for a USDA grant for the NKY office of Aging Policy.

3.) NKWIB and TENCO WIB are partnering on a Regional Job Fair on March 29th.

4.) An update was provided on potential pension impacts on the FY19 Budget.

5.) Larry Bosley plans to retire August 1st, 2018.

XIV. ANNOUNCEMENTS AND REMINDERS

XII. ADJOURNMENT – Lisa Wilson-Plajer moved to adjourn the March 22, 2018 meeting of the Board of Directors at 12:33pm; seconded by Louis Kelly. **Motion carried.**