NOTE: A buffet will be available at 11:30.

I. CALL TO ORDER - George Zubaty, Chair, called the meeting to order in the NKADD Conference Rooms located at 22 Spiral Drive, Florence, KY at Noon.

II. INVOCATION / PLEDGE OF ALLEGIANCE - The invocation was given by Mayor Milkweed Wotier, followed by the Pledge of Allegiance.

III. QUORUM - George Zubaty, Chair, declared a quorum based on the Secretary's roll call.

Board members present were:

Judge Casey Ellis  Mayor Chris Reinersman  Tom Lampe
Judge David Fields  Mayor Milkweed Wotier  Pat Raverty
Judge Ken McFarland  Amy Able*  Willie Schadler
Judge Bobby Lee Westrick  Lewis Diaz  Joe Shriver*
Judge Steve Wood  Pat Dressman  Todd Spurgeon
Mayor Robb Adams  Matt Elberfeld*  Lisa Wilson-Plajer
Mayor Jim Hamberg  Jordan Huizenga*  Robert Yoder
Mayor Tyson Hermes  Nyoka Johnston  Bobby Young
Mayor Elonda Hinson  Louis Kelly  George Zubaty
Mayor Paul Meier
* Indicates Alternate in attendance and voting.

Those members not present or without representation:

Judge Gary Moore  Mayor Rick Skinner  Joe Cotttingham
Mayor Nelson Brown  Mayor Diane Whalen  Susan Maier
Mayor Mark Carnahan  Billie Bradford  Mark Sheffer

Staff members present:

Sara Anderson  Bryan Cobb  Barbara Stewart
Clay Beyer  Lisa Cooper  Drew Tilow
Larry Bosley  Meghan Sandfoss  Lori Zombek
IV. **INTRODUCTIONS** - The Chair asked guests to introduce themselves and to note the jurisdiction or organization they represented.

Bob Porter - Rep. Massie’s Office  
Shane Noem - Sen. McConnell’s Office  
Jim Thaxton - NKY Heroin Impact Response Task Force  
Christopher Taylor - HUD  
Angelique David - HUD  
Nestor Ohin - KY Health Cooperative

V. **RECOGNITION OF AUDIENCE** - Anyone wishing to address the Board was asked to do so at this time.

Shane Noem - Introduced himself as Senator McConnell’s new Field Representative.


VI. **APPROVAL OF AGENDA** - The Board of Director’s was 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.**

Mayor Jim Hamberg moved to approve the March 26, 2015 Agenda as amended; seconded by Pat Dressman. **Motion carried.**

VII. **PRESENTATION OF MINUTES** - Minutes of the February 26, 2015 Meeting of the Board of Directors were mailed out previously and are ready for approval as amended subject to any additions, deletions, or corrections. **Action requested.**

Lisa Wilson-Plajer moved to approve the Minutes, as amended; seconded by Joe Shriver. **Motion carried.**

VIII. **SPECIAL PRESENTATION** - Christopher Taylor presented on HUD programs regarding Veterans and homelessness.

IX. **CONSENT AGENDA** - See Attachment 01. Bryan Cobb will report. **Action requested.**

Lisa Wilson-Plajer moved to approve the Consent Agenda; seconded by Bobby Young. **Motion carried.**

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THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) WILL MAKE EVERY REASONABLE ACCOMMODATION TO ASSIST QUALIFIED PERSONS WITH DISABILITIES ACCESSING AVAILABLE SERVICES OR IN ATTENDING AGENCY ACTIVITIES. IF THERE IS A NEED FOR THE NKADD TO BE AWARE OF A SPECIFIC REQUIREMENT, YOU ARE ENCOURAGED TO CONTACT THIS AGENCY PRIOR TO THE ACTIVITY SO THAT SUITABLE ARRANGEMENTS CAN BE CONSIDERED FOR THE DELIVERY OF THE SERVICE.
IX. ADMINISTRATIVE - Items relating to NKADD Administration will be discussed at this time.


Jordan Huizenga moved to approve the cumulative financial reports; seconded by Robert Yoder. Motion carried.

B. Parking Lot – Bryan Cobb presented estimates to replace the NKADD parking lot for consideration. See Attachment 03. Action requested.

Tom Lampe moved to proceed with the solicitation of bids; seconded by Mayor Chris Reinersman. Motion carried.

C. Organizational Structure Update – Lisa Cooper proposed changes to the organizational structure of NKADD for consideration. See Attachment 04. Action requested.

Mayor Jim Hamberg moved to approve the changes to the NKADD organizational structure; seconded by Mayor Tyson Hermes. Motion carried.

D. NARC Drawing – A drawing was held to establish which Board members would be attending the NARC Conference from June 7th - 10th in Raleigh, NC. No Action requested.

The following members were drawn:
- Mayor Rick Skinner
- Judge David Fields
- Lisa Wilson-Plajer
- Mayor Chris Reinersman

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

A. Area Development Fund – Meghan Sandfoss presented the allocations for the Area Development Fund for review and consideration. Action requested.

Pat Raverty moved to approve the allocations for the Area Development Fund; seconded by Robert Yoder. Motion carried.

C. Transit Title VI Plan – Lisa Cooper presented the Title VI Plan for Transit for approval. See Attachment 05. **Action requested.**

Robert Yoder moved to approve the Title VI Plan for Transit; seconded by Jordan Huizenga. **Motion carried.**

D. Economic Impact of NKY Career Center System – Barbara Stewart reported that the NKWIB received the results of the study conducted by NKU’s Center for Economic Analysis & Development. See Attachment 06. **No Action requested.**

E. Council on Aging Appointment – Lisa Cooper presented the nomination of Robert Hall from Grant County to fill a vacancy on the Council on Aging. **Action requested.**

Mayor Robb Adams moved to approve the nomination; seconded by Lewis Diaz. **Motion carried.**

X. EXECUTIVE DIRECTOR’S REPORT

Judge Moore will be contacting the other Judge Executives regarding updates to workforce policy.

The Quarterly Data Report will be available in April.

Lori Zombek is leaving the NKADD and was honored by the Board for her service.

XI. ANNOUNCEMENTS AND REMINDERS

The next meeting of the NKADD Board of Directors will be held on April 23, 2015.

XII. ADJOURNMENT – Mayor Robb Adams moved to adjourn the March 26, 2015 meeting of the Board of Directors; seconded by Bobby Young. **Motion carried.**

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George Zubaty, Chair

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Mayor Rick Skinner, Secretary/Treasurer