

Special Meeting of the Commission on Small Business Advocacy

Friday, January 15, 2021 – 11:00 A.M. ET

Old State Capitol Annex

300 W. Broadway St., Frankfort, KY 40601

Video Conference Website/Link: <https://us02web.zoom.us/j/85200919643>

Agenda

1. Call to Order and Roll Call
2. Confirmation of Press Notification
3. Oath of Office to all new Commission members as well as any who have not previously taken the Oath of Office – *Administered by Anthony Ellis, CED General Counsel*
4. Approval of Meeting Minutes from February 2, 2018
5. CSBA Executive Committee – *Herbert McKee, CSBA Chair*

The officers of the Commission shall consist of a Chair, Vice Chair, and three additional Commission members. The officers shall constitute the Executive Committee.

6. Resolution
7. KY Innovation Update- *Anthony Ellis, CED General Counsel; Ellie Puckett, Dep. Executive Director*
8. Vision for Business Community Connections – *Lesa Seibert, CEO Mightily*
9. May/June Annual Evaluation – *Matthew Wingate, CED Executive Advisor*

Executive Committee is required per Bylaw's Article VII, Section 5, to make an annual evaluation of the Commission's progress during the preceding year on or before June.

10. Other Business
11. 2021 Meeting Dates (Frankfort) – May 14; August 13; and November 12
12. Adjournment