



Agenda

KEEC Fall Council Meeting

November 30, 2023

8:00 AM Eastern time

Contact: Wesley Bullock, 859-213-3034

Microsoft Teams meeting

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 280 707 752 352

Passcode: uQC7Wz

Call-in (audio only): 502-632-6289

Phone Conference ID: 604 391 626#

A. Introduction

1. Call to order and confirmation of press notification
2. Quorum
3. Action: Approval of minutes from May council meeting
4. Action: Approval of minutes from October 23, 2023, Special Council Meeting
5. Travel forms

B. Council Leadership

1. Information: Council operating policies
2. Action: Election of council chair
3. Action: Election of council vice chair
4. Action: Schedule 2024 council meetings

C. Agency Leadership

1. Information: Interim Strategic Plan
2. Information: 2024 EE Master Plan and Survey
3. Action: Release of records

D. Budget

1. Update: Fiscal Year 2023 budget report
2. Update: Quarterly budget report and projections
3. Update: AmeriCorps grant budget

E. Program Updates

1. Update: Environmental Education Leadership Corps
2. Update: Professional Environmental Educator Certification
3. Update: US Department of Education Green Ribbon Schools
4. Update: Professional Development

F. Council Meeting Adjournment