

**The Bluegrass State Skills Corporation**  
**Board of Directors Meeting**  
Cabinet for Economic Development  
300 West Broadway  
Frankfort, Kentucky

**SPECIAL BOARD MEETING**

**Video Conference Website/Link:**

<https://us02web.zoom.us/j/81441682676>

**AGENDA**  
**July 29, 2020**

Call to Order  
Notification of Press  
Roll Call

Minutes - Wednesday, May 27, 2020

Reports

GIA Applications

GIA and STIC Applications

STIC Applications

GIA Commitment Application

Old Business

*Audit update - Sarah Butler*

*Amendment - Sarah Butler*

New Business

*Resolutions for retired BSSC Board Members*

Next Board Meeting

Adjournment