



Kentucky Personnel Cabinet
Office of the Secretary

MEETING NOTICE
July 14, 2009

Contact: Crystal Pryor
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- WHO:** The GSC Authority Board
- WHAT:** Quarterly Meeting
- WHEN:** Wednesday, July 15, 2009 at 3:00 p.m.
- WHERE:** Kentucky State University
Academic Services Building
2nd Floor President's Board Room
400 E. Main Street
Frankfort, Ky.

GOVERNMENTAL SERVICES CENTER AUTHORITY BOARD

Quarterly Meeting

July 15, 2009

3:00 pm - 4:00 pm

**Board Room, Academic Services Building, 2nd Floor
Kentucky State University**

AGENDA

- | | | |
|-------|----------------------------------|---------------------------------|
| I. | Call to Order | Mary Evans Sias, Ph.D., Chair |
| II. | Roll Call | GSC Staff |
| III. | Approval of Minutes | GSC Authority Board |
| IV. | New Member confirmed | Suzette Gash, Personnel Cabinet |
| V. | GSC '09 Strategic Plan – review | Executive Director |
| VI. | GSC '09 Agency Goals Update | Executive Director |
| VII. | GSC Branch Updates | |
| | a. Performance Management Branch | Stan Riley, Manager |
| | b. Organizational Development | Tim Anderson, Manager |
| VIII. | KCPM Program Update | Executive Director |
| IX. | EEAP Update | Executive Director |
| X. | GSC Projects | Executive Director |
| XI. | Summary & Highlights | Executive Director |
| XII. | New Business | Chair and Board Members |
| XIII. | Adjournment | Chair |

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