



**KEP Board Meeting
January 16, 2024
12:00 PM
In Person Meeting
Room 221
555 Bay Road Dover, DE 19901**

[Meeting ID: 851 5927 9720](https://us02web.zoom.us/j/85159279720)
<https://us02web.zoom.us/j/85159279720>

12 PM Call to Order	Gregg Moore
Roll Call & Determination of Quorum	Gregg Moore
Approval of Agenda	Gregg Moore
Approval of Minutes of December 2023	Gregg Moore
Financial Reports	Linda Parkowski
Chairman's Report	Gregg Moore
Business Developer's Report	Zach Prebula
Executive Director's Report	Linda Parkowski

EXECUTIVE SESSION

Immediately following the meeting, if needed for discussion regarding personnel matters Pursuant to 29 Del.C. 10004(b)(9)

Posted

Public Comment

Adjourn

***Next Meeting: March 19th, 2024, Room 221
12:00-1:00pm**