



**KEP Board Meeting  
October 18, 2022  
8:00 AM  
In Person Meeting  
Caucus Room  
555 Bay Road Dover, DE 19901**

<https://us02web.zoom.us/j/7040556323>

<b>8:00 AM Call to Order</b>	<b>Gregg Moore</b>
<b>Roll Call &amp; Determination of Quorum</b>	<b>Gregg Moore</b>
<b>Approval of Agenda</b>	<b>Gregg Moore</b>
<b>Approval of Minutes of August 2022</b>	<b>Gregg Moore</b>
<b>Financial Reports</b>	<b>Linda Parkowski</b>
<b>Chairman's Report</b>	<b>Gregg Moore</b>
<b>Business Developer's Report</b>	<b>Zach Prebula</b>
<b>Executive Director's Report</b>	<b>Linda Parkowski</b>
<b>Governor's Office- Infrastructure Implementation Coordinator</b>	<b>Greg Patterson</b>

**EXECUTIVE SESSION**

Immediately following the Meeting if needed

Caucus Room

For discussion regarding personnel matters

Pursuant to 29 Del.C. 10004(b)(9)

**Posted**

**Public Comment**

**Adjourn**

**Next Meeting Will Be: December 20, 2022  
8:00-9:00 am**

**555 Bay Road, Dover, DE 19901  
(302)678-3057**