



**Delegate Body
Agenda
Thursday, September 26th, 2024
Bluegrass Pavilion Room
Lexington Griffin Gate Marriott
1800 Newtown Pike, Lexington, KY 40511**

President Pam Featherstone presiding:

- I. Call to Order & Welcome – ***Pam Featherstone, President***
- II. Approve the following minutes:
 - a. Ratification of June 26th, 2024, BOD Minutes
 - b. Ratification of June 26th, 2024, Delegate Body Minutes
 - c. Ratification of 2025 elected Board Members & Officers
- III. Any actions from the Board of Directors Meeting
- IV. Adjourn*