

TARC BOARD OF DIRECTORS MEETING



Special Meeting Notice:

Pursuant to KRS 61.823, the TARC Executive Committee Members will hold a special meeting to consider the Executive Director's Evaluation and 2025 Goals and Objectives. This special meeting will be held at:

**TARC's Headquarters, Board Room
1000 W. Broadway, Louisville, KY 40203**

May 28, 2025 at 12:45 p.m.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Stephanie Isaacs at 502.561.5103. Requests made as early as possible will allow time to arrange accommodation.

TARC BOARD OF DIRECTORS MEETING



Special Board Meeting TARC Executive Committee

Agenda – May 28, 2025

1. Call to Order	Ted Smith, Chair	12:45
2. Executive Director's Evaluation	Executive Board	12:50
3. 2025 Goals & Objectives	Executive Board	1:30
4. Adjourn	Ted Smith, Chair	2:15