



MEMORANDUM

DATE: August 3, 2026
TO: CAK Board Members
FROM: Brandon Harley, Board Chair
RE: Special Called Board Meeting

Pursuant to agency bylaws and open meeting requirements, notice is hereby given that a Special Called Meeting of the Community Action Kentucky Board of Directors will be held Tuesday, August 4 at 1:00 p.m., EST. The meeting will be held at Kentucky River Foothills Development Council, located at 6021 Atwood Drive, Richmond, KY 40475.

Enclosed are the agenda, and any applicable reports for the meeting.

If you have any questions, please contact me or Katlyn at the CAK office at 502-230-9060.

101 Burch Court, Frankfort, KY 40601

Phone: 502-875-5863

www.cakky.org

ITEM I – AGENDA

**Community Action Kentucky Special
Called Board of Directors Meeting**

August 4, 2026

**Kentucky River Foothills Development Council
6021 Atwood Drive
Richmond, Kentucky, 40475**

Agenda

1. Call to Order, 1:00 p.m., Board Chair
2. Roll Call
3. Approval of the meeting agenda.
4. Review of Community Action Kentucky Corrective Action Plan for LIHEAP
5. EmpowOR component proposal (ratification of Executive Committee action)
6. Executive/Closed Session:
 - a) Pending/Proposed Litigation: Discussion of proposed or pending litigation against or on behalf of the agency; and pursuant to KRS 61.810 (1)(c).
 - b) Pending/Proposed Personnel Action: Discussion of proposed personnel action which could lead to the discipline or dismissal of staff pursuant to KRS 61.810(1)(f).
7. Open Session
8. Adjournment, approximately 3:00 p.m.