



MEMORANDUM

DATE: September 23, 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 Thursday, September 24, 2026, at 1:30 p.m., ET. The meeting will be held at Blue Grass Community Action Partnership, 111 Professional Court, Frankfort, KY. There is a virtual option for the meeting that was sent to all Board Members, others who wish to join should contact CAK directly at 502-230-9060.

The agenda for the meeting is attached.

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.capky.org

ITEM I – AGENDA

Community Action Kentucky
Special Called Board of Directors Meeting

September 24, 2026

**Bluegrass Community
Action Partnership
111 Professional Court
Frankfort, KY 40601**

Agenda

1. Call to Order, 1:30 p.m., EST, Board Chair
2. Roll Call
3. Approval of the meeting agenda.
4. CAK Head Start Committee NPRM Response Review
5. EmpowOR Contract Review and Discussion
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 4:00pm