

**Kentucky Long-Term Policy Research Center  
Board of Directors  
One Hundred Eighth Meeting**

**DATE:** Thursday, March 11, 2010  
**TIME:** 1:00 PM (EST)  
**PLACE:** Room 129, Capitol Annex  
702 Capital Avenue  
Frankfort, Kentucky

**Agenda**

1. Call to order and roll call.
2. Consideration of minutes of January 14, 2010, meeting.
3. Consideration of *Foresight #52*, *Policy Note #31*, and *Policy Note #32*.
4. Angela Osting of Leadership Louisville will discuss the Connector Project.
5. Colman Elridge III with the Governor's Office and Carolyn Ridley with Asbury University will discuss the Governor's Emerging Leaders Seminar.
6. James Kimbrough from AARP will make a presentation on long-term care in Kentucky.
7. Consideration of the financial statement.
8. Other business.
9. Next meeting Thursday, May 13, 2010.
10. Adjournment.