

**Kentucky Long-Term Policy Research Center
Board of Directors
Ninety-Fifth Meeting**

DATE: Thursday, January 10, 2008
TIME: 1:00 PM
PLACE: Capitol Annex
Room 131
702 Capitol Avenue
Frankfort, KY 40601

Agenda

1. Call to order and roll call.
2. Consideration of minutes of November 12, 2007, meeting.
3. Discussion of work plans for 2008.
4. Update on Center activities.
5. Other business.
6. Next meeting Thursday, March 13, 2008.
7. Adjournment.