

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

**DATE:** Thursday, July 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 May 8, 2008, meeting.
3. Update on the Kentucky Elder Readiness Initiative (KERI)  
Michal Smith-Mello and Dr. Amy Watts
4. Energy Trends in Kentucky and Implications for the Future  
Michael T. Childress
5. Idea Kentucky, the Idea Festival, and the 2008 annual conference  
Michael T. Childress
6. Other business.
7. Next meeting Wednesday, September 24, 2008.
8. Adjournment.