



2023 VOLUNTEER LEADERSHIP OPPORTUNITIES

GREATER LOUISVILLE INC.

101 S. Fifth Street, Suite 2300 | Louisville, KY 40202 | 502.625.0000

VOLUNTEER LEADERSHIP OPPORTUNITIES 2023

Committees within Greater Louisville Inc. have been established to aid in the development of an engaged Board. Work and meetings are designed around critical issues with opportunities for meaningful discussion and development of creative, collaborative partnerships within the Greater Louisville region. Such committees shall advise and assist the Board of Directors and/or the Executive Committee with respect to such matters as finances, accountability studies, economic development programs, marketing, and such other areas as the Chairman may deem appropriate. Any such consultative committee shall have no authority to bind the Corporation or act on its behalf except as expressly authorized by the Board or the Executive Committee.

BOARD COMMITTEES

BOARD OF DIRECTORS:

Mission: The GLI Board of Directors is responsible for managing the business and affairs of the Corporation. The Board represents GLI to the community at-large and ensures sound financial management.

Meetings: Five annually

Chairperson/Company: 2023 BOD Chair, Russ Cox, Norton Healthcare

Staff: Kim James, kjames@greaterlouisville.com | 502-625-0090

Additional Contribution or Requirements: \$5K+ investment level; recommendations made by the Governance & Nominating Committee and appointed by the Board of Directors

Membership Slots: no less than 40 nor more than 78 voting directors

EXECUTIVE COMMITTEE:

Mission: The GLI Board Executive Committee is responsible for facilitating the operation and management of the Corporation and has the authority to establish and appoint members to serve on advisory committees that shall advise and assist the Board and/or the Executive Committee to such matters as finances, accountability studies, economic development programs, marketing, and other areas as the Chairman may deem appropriate. Except as otherwise specifically set forth in the by-laws or in applicable Kentucky statutes, when the Board is not in session, the Executive Committee shall have and may exercise all authority of the Board.

Meetings: Six annually

Chairperson/Company: 2023 BOD Chair, Russ Cox, Norton Healthcare

Staff: Kim James, kjames@greaterlouisville.com | 502-625-0090

Additional Contribution or Requirements: \$10K+ investment level; chair or co-chair a major committee, or serve as a liaison; recommendations made by the Governance & Nominating Committee and appointed by the Board of Directors

Membership Slots: no more than 13 Members

GOVERNANCE & NOMINATING COMMITTEE:

Mission: The Governance & Nominating Committee plans for leadership succession, leads the Board in periodic reviews of its performance, and recommends Board governance guidelines, including norms and expectations. This committee also identifies, recruits, and recommends candidates for election to the Board of Directors and assists in the identification and nomination of qualified candidates for other GLI Advisory Councils and Committees as requested by the GLI Executive Committee.

Meetings: As needed (approximately six per year)

Chairperson/Company: Steve Gault, Stephen C. Gault Co.

Staff: Kim James, kjames@greaterlouisville.com | 502-625-0090

Additional Contribution or Requirements: GLI Board members

Membership Slots: Varies as needed

ADVISORY COMMITTEES

AMBASSADORS:

Mission: The Ambassadors Committee serves members in the development and growth of GLI

Meetings: Every other Month

Chairperson/Company: Blair Gordon, HR Affiliates, LLC

Staff: Brian Schneider, bschneider@greaterlouisville.com / 502-625-0080

Additional Contribution or Requirements: Open to all GLI Investors

Membership Slots: Varies as needed

BUSINESS COUNCIL TO END RACISM (BCER)

Mission: The purpose of the Business Council to End Racism (BCER) is building a strong sense of belonging among diverse communities within Greater Louisville and developing dedicated talent strategies and business advancement opportunities for diverse individuals. The BCER is divided into workstreams: Education, Inclusion, Access to Healthcare, Criminal Justice Reform & Law Enforcement and Workforce & Barriers.

Meetings: Quarterly

Chairs: Conrad Daniels, HJI Supply Chain Solutions | DeVone Holt, Goodwill Industries of Kentucky | Dr. Nat Irvin, UofL, College of Business | Cynthia Knapek, Leadership Louisville | Crystal Peterson, Brown-Forman | David Tandy, Dentons Bingham Greenebaum LLP | Corenza Townsend, Norton Medical Group

Staff: Dana Johnson, djohnson@greaterlouisville.com / 502-625-0155

Additional Contribution or Requirements: Open to all GLI Investors and Community Leaders

Membership Slots: Varies as needed

DC FLY-IN ADVISORY COMMITTEE:

Mission: The Committee will provide input on the DC fly in trip agenda and recruit individuals to travel to Washington D.C. and advocate on behalf of GLI's federal agenda.

Meetings: 1 – 2 during planning period

Chairperson/Company: Nicole Yates, Passport by Molina Healthcare

Staff: Miriam Nally, mnally@greaterlouisville.com / 502-625-0156

Additional Contribution or Requirements: Attend the annual DC Fly-in trip.

Membership Slots: Varies as needed

FINANCE COMMITTEE:

Mission: The Finance Committee oversees the audit, budget, financials, receivables, write-offs, investments, policies and procedures, and internal controls.

Meetings: Quarterly and as needed

Chairperson/Company: Brad Smith, Cherry Bekaert

Staff: Michael Heichelbech, mheichelbech@greaterlouisville.com / 502-625-0161

Additional Contribution or Requirements: Chamber investors with backgrounds in finance, accounting, business, investment management, executive leadership and/or business ownership

Membership Slots: Varies as needed

GLIDE STEERING COMMITTEE:

Mission: The GLIDE (Greater Louisville Idea Development Expedition) Steering Committee consists of GLI members whose perspective and ideas help develop an effective agenda for the annual three-day study mission. Committee participants will assist with attendee targets and provide an important link between trip and the actions that follow GLIDE.

Meetings: 2 – 3 during planning period

Chairperson/Company: Camilla Schroeder, Advance Ready Mix Concrete

Staff: Miriam Nalley, mnally@greaterlouisville.com / 502-625-0156

Additional Contribution or Requirements: Attend the annual GLIDE trip.

Membership Slots: Varies as needed

INVESTOR ENGAGEMENT COMMITTEE:

Mission: The Investor Engagement Committee supports GLI's growth by leveraging our networks to secure new investors and providing feedback on BudgetSolutions. Specifically, to assist the GLI Investment Team with referrals to qualified businesses for the purpose of securing them as new GLI Investors and to provide feedback and direction for GLI's BudgetSolutions offering. The Committee also leverages the wide networks of its members to amplify the GLI message and increase opportunities for obtaining new Investors.

Meetings: Quarterly

Chairperson/Company: Lance Mann, Dean Dorton

Staff: Jordan Clemons, jclemons@greaterlouisville.com / 502-625-0026

Additional Contribution or Requirements: None

Membership Slots: 10 – 15 Members

PLAN IMPLEMENTATION COMMITTEE:

Mission: The purpose of the Plan Implementation Committee is to review GLI's existing 5-year strategic and tactical plan and provide volunteer leadership and investor input, thereby helping to ensure clarity and accountability of organizational deliverables for the upcoming year.

Meetings: 2 – 3 times annually

Chairperson/Company: Conrad Daniels, HJI Supply Chain Solutions

Staff: Rebecca Wood, wood@greaterlouisville.com / 502-625-0179

Additional Contribution or Requirements: None – committee terms last two (2) years

Membership Slots: Varies as needed

PUBLIC POLICY COMMITTEES

BI-STATE ADVISORY COMMITTEE:

Mission: The Bi-State Issue Advisory Committee examines legislative issues that span the whole Greater Louisville and Southern Indiana region and determines the top priorities for GLI's members in the bi-state region when advocating in Indianapolis, Frankfort, or Washington to ensure Greater Louisville's economic growth.

Meetings: Bi-annually

Chairperson/Company: Stephen Lukinovich, Cherry Bekaert

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

BUSINESS COMPETITIVENESS ADVISORY COMMITTEE:

Mission: The Business Competitiveness Advisory Committee examines all issues related to economic development, tax, and fiscal policies and determines the top priorities for Greater Louisville (bi-state) businesses.

Meetings: Bi-annually

Chairperson/Company: Jim Dahlem, The Dahlem Company

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

EDUCATION AND WORKFORCE POLICY COMMITTEE

Mission: The Education and Workforce Policy Committee examines local, state and federal issues related to education and workforce development in order to determine the top priorities that impact Greater Louisville businesses.

Meetings: Bi-annually

Chairperson/Company: DeVone Holt, Goodwill Industries of Kentucky

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

ENVIRONMENT AND ENERGY ADVISORY COMMITTEE:

Mission: The Environment & Energy Issue Advisory Committee examines all issues related to energy and the environment and determines top priorities for regional businesses with emphasis on advocating for reasonable energy and environmental policies.

Meetings: Monthly

Chairperson/Company: Jennifer Cave, Stites & Harbison, PLLC

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

- AIR SUBCOMMITTEE:

Mission: The Air Subcommittee examines all issues related to air quality and regulations; findings are reported back to the Environment & Energy Advisory Committee as needed.

Meetings: As needed

Chairperson/Company: Stewart McCollam, All4 Inc.

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Other Contact: Tim Corrigan, tim@therotundagroup.com / 502-817-4177

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

- WATER SUBCOMMITTEE:

Mission: The Water Subcommittee examines all issues related to water; findings are reported back to the Environment & Energy Advisory Committee as needed.

Meetings: As needed

Chairperson/Company: Gregory Dutton, Frost Brown Todd

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Other Contact: Tim Corrigan, tim@therotundagroup.com / 502-817-4177

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

- WASTE SUBCOMMITTEE:

Mission: The Waste Subcommittee examines all issues related to waste; findings are reported back to the Environment & Energy Advisory Committee as needed.

Meetings: As needed

Chairperson/Company: Bryan Slade, ecoTech

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Other Contact: Tim Corrigan, tim@therotundagroup.com / 502-817-4177

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

HEALTH CARE ADVISORY COMMITTEE:

Mission: The Health Care Issue Advisory Committee examines all issues related to health care and determines the top priorities for health and aging care.

Meetings: Bi-annually

Chairperson/Company: Lourdes Baez, Baptist Health

Staff: Liz McQuillen, lmcquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

PUBLIC POLICY COUNCIL (PPC):

Mission: The Public Policy Council (PPC) examines a wide range of issues and determines the top advocacy priorities for Greater Louisville businesses, thus backing policies and legislation that will keep the region economically competitive.

Meetings: Monthly

Chairperson/Company: Les Fugate, Brown-Forman Corporation

Staff: Shelby Somervell, ssomervell@greaterlouisville.com / 502-625-0056

Additional Contribution or Requirements: Minimum of \$5K investment level Appointed by the Public Policy Council Nominating Committee

Membership Slots: One per company, except for issue committee chairs; varies as needed

- PUBLIC POLICY COUNCIL (PPC) NOMINATING COMMITTEE:

Mission: The PPC Nominating & Operating Committee is responsible for recruiting PPC members and approving Chair recommendations for Issues Advisory Committee; assist the PPC Chair with time-sensitive policy matters; review and recommend positions to the PPC and/or Executive Committee on individual land development projects.

Meetings: As needed

Chairperson/Company: Tim Hagerty, Frost Brown Todd

Staff: Shelby Somervell, ssomervell@greaterlouisville.com / 502-625-0056

Additional Contribution or Requirements: Appointed by the Public Policy Council Chair

Membership Slots: Five Members

REGIONAL LAND DEVELOPMENT TASK FORCE:

Mission: The Regional Land Development Task Force examines issues related to current and proposed laws, regulations, and rules at all levels of government that shape development processes throughout Greater Louisville; provides pro-business recommendations to the Public Policy Council and/or Executive Committee on how to improve/streamline regional development.

Meetings: As needed

Chairperson/Company: Lee Weyland, Weyland Ventures

Staff: Liz McQuillen, lmquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: TBD; Development-related experience preferred

Membership Slots: TBD

TAX REFORM TASK FORCE:

Mission: The Tax Reform Task Force provides pro-business recommendations to the governor and legislature for reforms pertaining to Kentucky's tax code.

Meetings: As needed

Chairperson/Company: Brian Cromer, Stites & Harbison, PLLC

Staff: Shelby Somervell, ssomervell@greaterlouisville.com / 502-625-0056

Additional Contribution or Requirements: TBD

Membership Slots: TBD

TRANSPORTATION & INFRASTRUCTURE ADVISORY COMMITTEE:

Mission: The Transportation & Infrastructure Issue Advisory Committee examines all issues related to transportation and infrastructure and determines the top priorities for Greater Louisville businesses to ensure that the region's transportation infrastructure is world-class.

Meetings: Bi-annually

Chairperson/Company: David Beck, Kentucky Venues

Staff: Liz McQuillen, lmquillen@greaterlouisville.com / 502-625-0034

Additional Contribution or Requirements: None

Membership Slots: Varies as needed

ECONOMIC DEVELOPMENT

GREATER LOUISVILLE ECONOMIC DEVELOPMENT ADVISORY COUNCIL:

Mission: The Economic Development Advisory Council is responsible for aggregating feedback from staff, regional partners, and committees and for calling attention to community issues which are impeding business growth.

Meetings: Quarterly

Chairperson: Theresa Canaday, Frost Brown Todd LLC

Staff: Natalie Grubbs, ngrubbs@greaterloouisville.com / 502-625-0048

Additional Contribution or Requirements: The Advisory Council will recruit members with diverse backgrounds in economic development, finance, real estate, human resources, executive leadership, and business ownership. To ensure balance, no more than two members within the same business classification (law firm, bank, real estate firm, etc.) may serve at any one time. Advisory Council members are to be representative of GLI Investors at \$5,000+ annually with some exceptions.

Membership Slots: Not to exceed twenty-five (25) members

TALENT, WORKFORCE AND BUSINESS DEVELOPMENT

TALENT STEERING COMMITTEE:

Mission: The Talent Steering Committee provides Greater Louisville Inc. with guidance, assistance and direction in the strategy development and execution of the talent attraction, retention, and workforce development.

Meetings: Quarterly

Chairperson: Tiffany Ramos Cardwell, Cherry Bekaert

Staff: Christine Tarquinio, ctarquinio@greaterloouisville.com / 502-625-0052

Additional Contribution or Requirements: Passion to make an impact in the region's talent attraction, retention, and workforce development efforts and willingness to drive executable deliverables toward results.

Membership Slots: Varies as needed, one per company

BUSINESS NETWORK COMMITTEES (SEPARATE MEMBERSHIP REQUIRED)

ADVANCED MANUFACTURING & LOGISTICS NETWORK:

Mission: The AML Network supports sustainable growth in the manufacturing and logistics industries in Greater Louisville. We do this through knowledge-sharing and collaboration, networking, advocacy, and our collective voice.

Meetings: Quarterly

Chairpersons/Companies: Scott Broughton, University of Louisville

Staff: Dean Schlader, dschlader@greaterloouisville.com / 502-625-0029

Additional Contribution or Requirements: **Must be a member of AML** and be associated with an organization that offers logistics or manufacturing services or supports one of those two industries.

Membership Slots: Varies as needed

HEALTH ENTERPRISES NETWORK (HEN) GUIDING TEAM:

Mission: The Health Enterprises Network's vision is for the region to be globally recognized as the "location of choice" for health-related businesses, researchers, educators, investors, and consumers.

Meetings: Quarterly

Chairperson/Company: Riggs Lewis, Norton Healthcare

Staff: Logan Gatti, logan@healthenterprisesnetwork.com / 502-625-0069

Additional Contribution or Requirements: **Must be a member of Health Enterprises Network (HEN)** and GLI

Membership Slots: Not to exceed twenty-five (25) members

HEALTH ENTERPRISES NETWORK (HEN), HEALTHCARE FELLOWS:

Mission: Implement monthly Healthcare Fellows sessions that incorporate professional development curriculum to increase leadership capacity and participants knowledge of Louisville's innovative health care ecosystem.

Meetings: Monthly

Chairperson/Company: Dr. Tony Brosky, Jr., Bellarmine University

Staff: Logan Gatti, logan@healthenterprisesnetwork.com / 502-625-0069

Additional Contribution or Requirements: HEN member

Membership Slots: Varies as needed

TECHFIRST GUIDING TEAM:

Mission: To support and grow Greater Louisville's technology eco-system through the development of talent pipelines, a strong innovation culture and resources.

Meetings: Quarterly

Chairperson/Company: Purna Veer, V-Soft Consulting Group, Inc.

Staff: Dean Schlader, dschlader@greaterlouisville.com / 502-625-0029

Additional Contribution or Requirements: **Must be a member of TechFirst** and C-Suite level executive with a tech or tech-enabled organization

Membership Slots: Not to exceed twenty-five (25) members

2023 VOLUNTEER LEADERSHIP REQUEST

Name: _____ Company: _____
 Address: _____
 Title: _____
 Email: _____
 Phone: _____

Please select at least **three (3) committees** which are of interest to you (order top choices; 1,2,3, etc.) to allow for committee availability. We will move down through the list of your preferences until you are on at least one committee. Requests will be considered on a first come, first served basis until committee limit is reached. Special consideration will be given to members with specific skills or expertise in various areas or industry diversity. **Committee participation may be subject to approval based on requirements listed in the attached document.**

<div style="background-color: #0056b3; color: white; text-align: center; padding: 5px;">BOARD COMMITTEES</div> <p>_____ Board of Directors _____ Executive Committee _____ Governance and Nominating Committee</p>	<div style="background-color: #0056b3; color: white; text-align: center; padding: 5px;">ADVISORY COMMITTEES</div> <p>_____ Ambassadors _____ DC Fly-in Advisory Committee _____ Finance Committee _____ GLIDE Steering Committee _____ Investor Engagement Committee _____ Plan Implementation Committee</p>
<div style="background-color: #0056b3; color: white; text-align: center; padding: 5px;">PUBLIC POLICY VOLUNTEER OPPORTUNITIES</div> <p>_____ Bi-State Committee _____ Business Competitiveness Advisory Committee _____ Education and Workforce Policy Committee _____ Environment and Energy Advisory Committee _____ Health Care Advisory Committee _____ Public Policy Council _____ Regional Land Development Task Force _____ Tax Reform Task Force _____ Transportation & Infrastructure Advisory Committee</p>	<div style="background-color: #0056b3; color: white; text-align: center; padding: 5px;">GREATER LOUISVILLE REGIONAL COMMITTEE</div> <p>_____ Greater Louisville Regional Advisory Council</p> <div style="background-color: #0056b3; color: white; text-align: center; padding: 5px;">TALENT, WORKFORCE AND BUSINESS DEVELOPMENT</div> <p>_____ Talent Steering Committee</p>
<div style="background-color: #0056b3; color: white; text-align: center; padding: 5px;">BUSINESS NETWORK COMMITTEES – Separate Network Membership REQUIRED</div> <p>_____ Advanced Manufacturing & Logistics Committee _____ Health Enterprises Network (HEN) Guiding Team _____ Health Enterprises Network (HEN) Healthcare Fellows _____ TechFirst Guiding Team</p>	

Please complete and return form to Kim James at kjames@greaterlouisville.com