



**JSDC Board of Directors Special Meeting Agenda
Friday, August 12th, 2022, at 8:00 a.m. – 9:00 a.m.
JSDC Lower-Level Conference Room**

8:00 a.m. Call to Order
Roll Call
Declaration of Conflict of Interest

B) Approval of Agenda

C) Approval of Meeting Minutes from 8/8/22

D) ADLP PACE Funding Request

9:00 a.m. Adjourn

Upcoming dates:

Monday, September 12th: JSDC Board of Directors Regular Meeting at 11:45 a.m.-1:00 p.m. in the JSDC Lower-Level Conference Room.