



JSDC Board of Directors Meeting Agenda
Monday, September 12th, 2022 @ 11:45 am – 1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83172972110?pwd=N3lxbVVtM0dHTkRvTForckRweEpkUT09>

Meeting ID: 831 7297 2110

Passcode: 307906

Call In: +1 312 626 6799

- 11:45 a.m. Call to Order
 Roll Call
 Declaration of Conflict-of-Interest
- B) Approval of Agenda
- C) President's Report
- D) Strategic Committee Reports
- Organizational Excellence – No Meeting, Jeremy Rham-Chair
 Finance – No meeting, Nick Schauer, Chair
 Existing Business - Tory Hart, Chair
 New Business Attraction – No meeting, Tom Silbernagel, Chair
- E) Approval of Meeting Minutes
- F) Account Status Report
- G) Tourism Funding Request
- H) SEPA Loan Request
- I) JSDC Internship Applications for Approval
- J) Staff Reports
- K) Ex-Officio Reports
- 1:00 p.m. Adjourn

Upcoming dates:

Monday, October 10th: JSDC Board of Directors Meeting at 11:45 a.m. – JSDC Lower-Level Conference Room