



JSDC Board of Directors Meeting Agenda
Monday, December 11th, 2023 @ 11:45 am – 1:00 pm
JSDC Lower-Level Conference Room

- 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 – *Did not meet*
 - Finance – Jeremy Rham, Chair – *Did not meet*
 - Existing Business – Rod Johnson, Chair
 - New Business Attraction – Jen Dockter, Chair
- E) Approval of November Meeting Minutes
- F) Account Status Report
- G) Board Member Appointments
- H) Flex PACE 2024
- I) CEO Annual Review
- J) Staff Reports
- K) Ex-Officio Reports - **City**-Dwayne or David / **County**-Mark or Levi / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn

Upcoming Dates:

Connie’s Retirement Party: Thursday, December 21, 2023 – 4pm to 6pm – Gladstone Inn & Suites