



**Special JSDC Board of Directors Meeting Agenda
Tuesday, November 12, 2024 @ 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 – Casey Henderson, Chair
 - Existing Business – Rod Johnson, Chair
 - New Business Attraction – Jen Dockter, Chair
- E) Approval of October Meeting Minutes
- F) Account Status Report
- G) Audit Proposals
- H) Buffalo City Offices, LLC Flex PACE Request
- I) Nordic One, LLC Flex PACE Request
- J) 2025 Jamestown Tourism Request
- K) 2025 Board Member Nominations/Election
- L) Staff Reports
- M) 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