



JSDC Board of Directors Meeting Agenda
Monday, December 9, 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 – Presentation of Plaques
- 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 November Meeting Minutes
- F) Account Status Report
- G) Check Signatories
- H) 2025 Flex PACE Updates
- I) Staff Reports
- J) Ex-Officio Reports - **City**-Dwaine or David / **County**-Levi / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn