



**JSDC Board of Directors Meeting Agenda
Monday, January 13, 2025 @ 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 – Tonya Perkins, Chair - *Did not meet*
 - Existing Business – Jen Dockter, Chair
 - New Business Attraction – Jen Dockter, Chair
- E) Approval of December Meeting Minutes
- F) Account Status Report
- G) SCDRC Dues
- H) Spring 2025 Internship Reimbursement Applications
- I) Mid-Mac Marketing, LLC PACE Request
- J) Vetter Construction & LaKiella Lawernce Photography Flex PACE Request
- K) JVCTC Request
- L) Staff Reports
- M) Ex-Officio Reports - **City**-Dwayne or David / **County**-Levi / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn