



**JSDC Board of Directors Meeting Agenda
Monday, February 10, 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) Approval of January Meeting Minutes
- E) Account Status Report
- F) CEO Review
- G) SCDRC Presentation
- H) Staff Reports
- I) Ex-Officio Reports - **City**-Dwaine or David / **County**-Levi or Amanda / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn