



**JSDC Board of Directors Meeting Agenda**  
**Monday, June 9, 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) Strategic Committee Reports
- Organizational Excellence – *Did not meet*  
                    Finance – Tonya Perkins, Chair  
                    Existing Business – Jen Dockter, Chair  
                    New Business Attraction – Jen Dockter, Chair
- D) Approval of May Meeting Minutes
- E) Account Status Report
- F) 2024 Audit
- G) 2024 Tax Return
- H) Daycare Application – Explorers Academy
- I) Staff Reports
- J) 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