



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, November 14th @ 11:45 a.m. – 1:30 p.m.
Center of Economic Development
120 2nd Street SE, Jamestown, ND 58401
Lower Level Conference Room**

11:45	Call to Order
	Declaration of Conflict of Interest
11:47	B) Approval of Agenda
11:49	C) President's Report
11:59	D) Minutes
12:02	E) Account Status Report
12:10	F) Agri Cover flow through NJTF
12:25	G) JSDC Bank Balances & FDIC
12:35	H) Finance Committee- "2016-17 Audit Proposals"
12:45	I) Connie Ova's Annual Performance Evaluation
1:00	J) Strategic Committee Reports
1:10	K) Action Items
1:15	L) Other
1:20	M) Staff Reports
1:25	N) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

December 12th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room