



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, April 10th @ 11:45 a.m. – 1:00 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) Train ND
12:20	G) JSDC Audit Review and Approval
12:35	H) ND Soy Processors Request for New Jobs Training Funds
12:45	I) Action Items
12:50	J) Other
12:55	K) Staff Reports (in dropbox)
12:58	L) Ex-Officio Reports (in dropbox)
1:00	Adjourn

Upcoming dates:

April 26th: JSDC Annual Meeting at 5:00 pm/Social – 6:00 pm/Meeting –Quality Inn & Suites Banquet Rm

May 8th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room