



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

Special JSDC Board of Directors Meeting Agenda
Monday, April 16th @ 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
11:55	D) Minutes
11:57	E) Account Status Report
12:05	F) SBDC Request
12:20	G) SCDRC Dues
12:30	H) AE2S Survey & Project Update
12:45	I) Draft Audit Review
1:00	J) Train ND Grant Renewal
1:10	K) Strategic Committee Reports
1:15	L) Action Items
1:18	M) Staff Reports
1:25	N) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

April 25th: JSDC Annual Meeting at 5:00 pm/Social – 6:00 pm/Meeting –Quality Inn & Suites Banquet Rm

May 14th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room