



**JSDC Board of Directors Meeting Agenda**  
**Monday, August 13<sup>th</sup> @ 11:45 a.m. – 1:30 p.m.**  
**Center of Economic Development: 120 2<sup>nd</sup> St SE, Jamestown, ND 58401**  
**Lower Level Conference Room**

- 11:45 a.m.      Call to Order  
                    Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Minutes
- E) Account Status Report
- F) Looyesen I Care Flex PACE Request
- G) Holte Construction Flex PACE Request
- H) ND Soy New Jobs Training De-obligate
- I) Personnel Policy Manual Revisions
- J) Small Business Development Center
- K) Jamestown Tourism Matching Grant Funds Request
- L) Integrated Marketing and Communication Plan
- M) Train ND Quarterly Report
- N) Strategic Committee Reports
- O) Action Items
- P) Other
- Q) Staff Reports
- R) Ex-Officio Reports
- 1:30 p.m.      Adjourn

**Upcoming dates:**

September 10<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room