



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda**  
**Monday, January 11, 2021 @ 11:45 am – 1:00 pm**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/85797921110>

Meeting ID: 857 9792 1110

**Call in Number**

312-626-6799

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- 11:45 a.m.      Call to Order  
                    Roll Call  
                    Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President's Report
- D) Minutes
- E) Account Status Report
- F) Flex PACE 2021 Program
- G) Strategic Committee Reports
- H) Other
- I) Staff Reports
- J) Ex-Officio Reports
- 1:00 p.m.      Adjourn

**Upcoming dates:**

Monday, February 8<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. – Zoom Meeting