



**JSDC Board of Directors Meeting Agenda
Monday, February 14th, 2022 @ 11:45 am – 1:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84698237356>

Meeting ID: 846 9823 7356

Call In: 312 626 6799

- 11:45 a.m. Call to Order
 Roll Call
 Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Strategic Committee Reports
- Organizational Excellence – no meeting
 Finance – no meeting, Nick Schauer, Chair
 Existing Business - Tory Hart, Chair
 New Business Attraction – Tom Silbernagel, Chair
- E) Approval of Meeting Minutes from 1/10/22 Meeting
- F) Account Status Report
- G) Housing Study
- H) Incentives 2022
- I) CEO Search Committee Update
- J) Staff Reports
- K) Ex-Officio Reports
- 1:00 p.m. Adjourn

Upcoming dates:

Monday, March 14th: JSDC Board of Directors Meeting at 11:45 a.m. – JSDC Lower Level Conference Room