

JSDC Board of Directors Agenda Monday, May 9th @ 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
11:59	D) Minutes
12:01	E) Account Status Report
12:10	F) Golden Shovel
12:30	G) Committee Reports
12:45	H) Action Items
12:55	I) Other
1:10	J) Staff Reports
1:20	K) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

June 13th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room