



JSDC Board of Directors Meeting Agenda
Monday, December 8, 2025 @ 11:45 am – 1:00 pm
JSDC Lower-Level Conference Room

- 11:45 a.m. Call to Order
 Roll Call
 Declaration of Conflict of Interest
- B) Approval of Agenda
- C) Strategic Committee Reports
- Organizational Excellence – *Did not meet*
 Finance – Tonya Perkins, Chair
 Existing Business – Jen Dockter, Chair
 New Business Attraction – Jen Dockter, Chair
- D) Approval of November Meeting Minutes
- E) Account Status Report
- F) De-Obligate Flex PACE Funds from 2023 & 2024
- G) 2026 Flex PACE Request
- H) Staff Reports
- I) Ex-Officio Reports - **City**-Dwayne or David / **County**-Levi or Amanda / **Chamber**-Emily /
Tourism-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn