



JSDC Board of Directors Meeting Agenda
Monday, January 12, 2026 @ 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 – *Did not meet*
 Existing Business – Jen Dockter, Chair
 New Business Attraction – Jen Dockter, Chair

D) Approval of December Meeting Minutes

E) Account Status Report

F) 2026 SCRDC Dues

G) Spring 2026 Workforce Pathways Reimbursement Applications

H) 2025 CEO Review & Merit Increase

I) Staff Reports

J) Ex-Officio Reports - **City**-Dwaine or David / **County**-Levi or Amanda / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn

1:00 p.m. Adjourn