



JSDC Board of Directors Meeting Agenda
Monday, June 8, 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 May Meeting Minutes
- E) Account Status Report
- F) 2025 Audit
- G) Holy Guacamole Inc Flex PACE Request
- H) Strategic Plan
- I) Staff Reports
- J) Ex-Officio Reports - **City**-Dwayne or David / **County**-Levi or Amanda / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul / **SEPA**-Glenn
- 1:00 p.m. Adjourn