**J C E D C
BOARD OF DIRECTORS ANNUAL MEETING
3:30 P.M.
THURSDAY, JANUARY 26, 2023
Join Zoom Meeting:**<https://us02web.zoom.us/j/83222166208?pwd=ek1OY2hTdmhlVStFZHFZWXNhQW9nUT09>**Meeting ID**:  832 2216 6208
**Password:**583797 **Dial-In Instructions:** 1(312)626-6799

**MEETING AGENDA**

1. Call to Order
2. Agenda Approval
3. Meeting Minutes: December 15, 2022 Annual Meeting Minutes
4. Consent Agenda: *(Consent Agenda items are considered routine and will be enacted by one motion without*

 *discussion. Any Director can request removal of any item from the Consent Agenda for consideration under*

 *the regular agenda if discussion of the item is desired.)*

1. Treasurer’s Report:
	1. Finance Committee Meeting Summary – January 9, 2023
	2. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending December 31, 2022
	3. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending December 31, 2022
	4. 2022 Compared to 2021‐ JCEDC Operating Profit and Loss – Period Ending Dec. 31, 2022
	5. Check Register JCEDC, Microloan, Grant Activity – Period Ending December 31, 2022
	6. JCEDC General Ledger – January 1, 2022 – December 31, 2022
2. Reports:
	1. Staff Report
		1. Personnel Update
		2. Technology Update
		3. JCEDC Board of Directors Contact Information -Review & Update if necessary
		4. 2023 Code of Ethics Forms – Signature Required
	2. JCEDC Trend Data
		1. 2015-2022 Operating End of Year Balance
		2. 2015-2022 Investment Budgeted vs Actual
3. Old Business:
4. New Business:
	1. NOC Technology – Proposal Summary - Action
	2. Johnson County – 2023 Contract for Services – Execute
5. Miscellaneous/Announcements
	1. JCEDC Board Meeting - ***Thursday, February 23, 2023 at 3:30 PM***
6. Adjourn Meeting