

**J C E D C**  
**BOARD OF DIRECTORS**  
**MEETING**

**4:00 P.M.**

**THURSDAY, JANUARY 28, 2021**

**ZOOM Meeting - Instructions are:**

<https://us02web.zoom.us/j/85204181374?pwd=Tm9oR0Rac3RFZHhxUENIRHhQQ0VGQT09>

**Meeting ID: 852 0418 1374 Password: 012821**

**Dial-In Instructions: 1(312)626-6799**

**AGENDA**

- I.** Call to Order
- II.** Agenda Approval
- III.** Welcome & Introduction
- IV.** Minutes: December 17, 2020 Video Conference Annual Meeting Summary
- V.** 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.)*
  - a. Treasurer's Report:
    - i. Finance Committee Meeting Summary – January 11, 2021
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending December 31, 2020
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending December 31, 2020
    - iv. 2020 Compared to 2019 - JCEDC Operating Profit and Loss – Period Ending December 31
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending December 31, 2020
    - vi. JCEDC General Ledger – January 1, 2020 – December 31, 2020
- VI.** Reports:
  - a. Staff Report
  - b. Warrensburg Economic Coalition – Update
- VII.** Old Business:
- VIII.** New Business:
  - a. JCEDC Board of Directors Contact Information – Review & update if necessary
  - b. 2021 Code of Ethics Forms – Distribution – Signature Needed
  - c. Johnson County – 2021 Contract for Services – Execute
  - d. Global Location Strategies (GLS) Proposal – Virtual Site/Community/Employer Visit Training – Action
  - e. In Depth Topic: Update from University of Central Missouri – Dr. Roger Best
- IX.** Miscellaneous/Announcements
  - a. Zoom Board Meeting: Thursday, February 25, 2021 – 4:00 P.M.
- X.** Adjourn Meeting