

J C E D C
BOARD OF DIRECTORS MEETING
4:00 P.M.

THURSDAY, FEBRUARY 25, 2021

ZOOM Meeting - Instructions are:

<https://us02web.zoom.us/j/89076081090?pwd=L1FiVmdOdG1KcC9CTUtKSjF3V3ZSdz09>

Meeting ID: 890 7608 1090 Password: 022521

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

AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Welcome & Introduction
- IV. In Depth Topic: Update from Western Missouri Medical Center – Darinda Dick, CEO & Tara Carlyle, Strategy and Development Executive
- V. Minutes: January 28, 2021 Video Conference Meeting Summary
- VI. 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 - February No Meeting Summary
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending January 31, 2021
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending January 31, 2021
 - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending January 31
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending January 31, 2021
- VII. Reports:
 - a. Staff Report
- VIII. Old Business:
- IX. New Business:
 - a. Whiteman Area Leadership Council – 2021 Contract for Services – Execute
 - b. Whiteman Area Leadership Council – 2021 MMCR Grant Administration Services - Execute
 - c. Payroll Protection Program – Second Draw - Proposed Resolution – Action
- X. Miscellaneous/Announcements
 - a. Next Zoom Board Meeting: Thursday, March 25, 2021 – 4:00 P.M.
- XI. Adjourn Meeting