

J C E D C
BOARD OF DIRECTORS MEETING
1:00 P.M.
THURSDAY, MAY 4, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/86334464647?pwd=dUIZZ2xUNTdtNVJJKK3pITTCBCYndZQT09>

Meeting ID: 863 3446 4647

Password: 343581

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: March 23, 2023 & April 27, 2023 No Meeting Notification
- IV. 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 – April 10, 2023
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending March 31, 2023
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending March 31, 2023
 - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending March 31, 2023
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending March 31, 2023
- V. Reports:
 - a. JCEDC Personnel - Update
- VI. Old Business:
- VII. New Business:
 - a. 2023 WALC Grant Administrative Services – Contract for Services - Action
 - b. Warrensburg R-VI School District - Contract for Services – Action
 - c. City of Warrensburg Partnership - Legislative & Government Services Consultant – Cooperative Agreement – Action
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - ***Thursday, May 25, 2023 at 3:30 PM (please confirm attendance due to holiday weekend)***
- IX. Adjourn Meeting