

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

THURSDAY, MAY 20, 2021

ZOOM Meeting: <https://us02web.zoom.us/j/83125278716?pwd=dGgraEFScKJFa2tyclBrTW1Kd3VpQT09>

Meeting ID: 831 2527 8716 Password: 052721

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

AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Minutes: March 25, 2021 Video Conference Meeting and April 22, 2021 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 – May 10, 2021 Meeting Minutes
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending April 30, 2021
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending April 30, 2021
 - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending April 30
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending April 30, 2021
 - b. Personnel – Proposed Wage Increase – Finance Committee Recommendation
- V. Reports:
 - a. Staff Report
- VI. Old Business:
- VII. New Business:
 - a. JCEDC Sunshine Law Policy – Update – Action
 - b. Warrensburg R-VI School District - 2021 Contract for Services – Execute
 - c. SBDC Services - Memorandum of Understanding by and between JCEDC and the Curators of the University of Missouri – Extension - Action
 - d. Board Vacancy – Appointment – President Elwell (Morton's seat)
 - e. In Depth: Project Nugget – Mock Virtual Site Visit – Update
- VIII. Miscellaneous/Announcements
 - a. City of Warrensburg FY21-22 Contract for Services – May 24, 2021 – Renewal
 - b. JCEDC Board Meeting Date & Time - Discussion
 - c. Next Board Meeting – _____
- IX. Adjourn Meeting