

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, JUNE 22, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/89743804575?pwd=VDIkM0dCUGRJampLOUI3cC9US3hoUT09>

Meeting ID: 897 4380 4575

Password: 577074

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: May 4, 2023 Special Meeting Minutes
- 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 – May 10, 2023 and June 12, 2023
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending May 31, 2023
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending May 31, 2023
 - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending May 31, 2023
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending May 31, 2023
- V. Reports:
 - a. Staff Report
 - b. Letter to Governor Parson – HB19 - Information
- VI. Old Business:
- VII. New Business:
 - a. Missouri Supporting Early Childhood Administrators (MO-SECA) Training – October 21, 2023
 - i. Customized Training – “Business Planning for Child Care Centers and Understanding Financial Statements for Child Care Centers” - Curtis Hartley – Action
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, July 27, 2023 at 3:30 PM**
- IX. Adjourn Meeting