

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.

THURSDAY, JULY 22, 2021

ZOOM Meeting: <https://us02web.zoom.us/j/89342478905?pwd=eUpYV3dVTElIS2dFK3dsSkVONGgxQT09>

Meeting ID: 893 4247 8905 **Password:** 072221 **Dial-In Instructions:** 1(312)626-6799

AGENDA

- I.** Call to Order
- II.** Welcome New Director– Densil Allen
- III.** Agenda Approval
- IV.** In Depth: Johnson Co. Marketing Pandemic Web Resources (MPWR) Program
 - a. Background of MPWR Program
 - b. MPWR Client – Photo Gym – Kathy Baldrige, Owner
- V.** Minutes: June 24, 2021 Meeting Minutes
- 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 – July 19, 2021 Meeting Summary
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending June 30, 2021
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending June 30, 2021
 - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending June 30, 2021
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending June 30, 2021
 - b. Finance Committee Recommendation: JCEDC Communications Coordinator – Job Description & Timeline - Authorization to Immediately Advertise
 - c. Finance Committee Recommendation: JCEDC Personnel Policies – Authorization to Adopt
 - d. Finance Committee Recommendation: Tech Savvy Services – Laptop Quote - Authorization to Purchase
- VII.** Reports:
 - a. Staff Report
- VIII.** Old Business:
- IX.** New Business:
 - a. Finance Committee Recommendation: JCEDC U.S. Bank Checking Account – Update Signers – Discussion – Action
- X.** Miscellaneous/Announcements
 - a. JCEDC Board Meeting Date & Time – Discussion
 - i. Next Board Meeting – Thursday, August 26, 2021 – 3:30 PM
- XI.** Adjourn Meeting