

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

THURSDAY, JULY 24, 2025

Join Zoom Meeting:

<https://zoom.us/j/97883029843?pwd=SpIde2Bmi5b1VAFLbPobb8eT1KvHI2.1>

Meeting ID: 978 8302 9843

Password: 547807

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

MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Meeting Minutes:
 - a. March 27, 2025 – Meeting Minutes
 - b. April 24, 2025 – No Meeting Notification
 - c. May 22, 2025 – No Quorum Notification
 - d. June 24, 2025 – 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
 - i. April 9, 2025
 - ii. May 14, 2025
 - iii. June 11, 2025
 - iv. July 9, 2025
 - ii. JCEDC Financials, Period Ending June 30, 2025
 - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 - ii. JCEDC Operating Account – Budget vs Actual
 - iii. JCEDC General Ledger – Operating & Microloan
- V.** Reports:
 - a. July 2025 Staff Report
 - b. Pay for Time Off (PTO) Rollover Request – Lindsay Keltch – Acknowledgement
 - c. Staff Memo - Courthouse Closure - Add PTO Hours - Acknowledgement
- VI.** Old Business:
- VII.** New Business:
 - a. Legal Services – Ellis, Ellis, Hammons & Johnson P.C. – Engagement Agreement – Action
 - b. Warrensburg R-VI School District – Contract for Services - Action
- VIII.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – August 28th, 2025 at 3:30 P.M. via Zoom
- IX.** Adjourn Meeting