

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, OCTOBER 24, 2024

Join Zoom Meeting

<https://zoom.us/j/94235745995?pwd=884sTc808UnaSiZBj1WIVobclK1gSz.1>

Meeting ID: 942 3574 5995

Passcode: 143476

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

MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Minutes:
 - a. September 26, 2024 Board 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
 - 1. October 17, 2024
 - ii. JCEDC Financials, Period Ending September 30, 2024
 - 1. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 - 2. JCEDC Operating Account – Budget vs Actual
 - 3. JCEDC General Ledger – Operating & Microloan
- V.** Reports:
 - a. October 2024 Staff Report
- VI.** Old Business:
 - a.
- VII.** New Business:
 - a. U.S Bank – Grant Activity Account – Resolution - Signers on Account – Recommendation
 - b. Appointment of Nominating Committee – 2025 Officers & Directors – President Hall
- VIII.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – November 21, 2024 at 3:30 P.M.
- IX.** Adjourn Meeting