

J C E D C
BOARD OF DIRECTORS
MEETING

4:00 P.M.

THURSDAY, NOVEMBER 19, 2020

ZOOM Meeting - Instructions are:

<https://us02web.zoom.us/j/81543718364?pwd=TEpFTmg2dUlvUThhZmU2eVo5bDVGZz09>

Meeting ID: 815 4371 8364 Password: 111920 Dial-In Instructions: 1(312)626-6799

- I. Call to Order
- II. Agenda Approval
- III. Minutes: October 22, 2020 Video Conference Meeting Summary
- 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 – November 9, 2020
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending October 31, 2020
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual - Period Ending October 31, 2020
 - iv. 2020 Compared to 2019 - JCEDC Operating Profit and Loss - Period Ending October 31
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending October 31, 2020
- V. Reports:
 - a. 2020 Budget Amendments/Snapshot – Informational Only
- VI. Old Business:
- VII. New Business:
 - a. Appointment of Nominating Committee – 2021 Officers & Directors – President Lewis
 - b. 2021 Budget Priorities -Discussion
 - c. JCEDC – Office Hours – December 24, 2020 - Action
- VIII. Miscellaneous/Announcements
 - a. Annual Board Meeting: **Thursday, December 17, 2020 – 3:30 P.M.** *(please note earlier start time than usual)*
- IX. Adjourn Meeting