

J C E D C
BOARD OF DIRECTORS ANNUAL MEETING

3:00 P.M. – 4:30 P.M.

(please note earlier start time due to annual meeting action items)

THURSDAY, DECEMBER 15, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/88343551150?pwd=QjJhYmdMYTVPR29MZ0l6MW5LWTEyZz09>

Meeting ID: 883 4355 1150

Password: 121522

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

ANNUAL MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: October 27, 2022 and November 17, 2022
- 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, 2022 & December 6, 2022
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending November 30, 2022
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending November 30, 2022
 - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending Nov. 30, 2022
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending November 30, 2022
- V. Reports:
 - a. 2022 Staff Report - Year End Review
- VI. Old Business:
 - a. 2021 Financial Consulting Services – Gillum & Gillum LLC – Final Report – Action
- VII. New Business:
 - a. 2023 Proposed Budget – Budget Letter – Finance Committee Recommendation – Action
 - b. 2023 Election of Officers & Directors – Nominating Committee Report – Action
 - c. 2023 JCEDC Meeting Schedule & Location - Discussion
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, January 26, 2023 at 3:30 PM**
- IX. Adjourn Meeting