

J C E D C
BOARD OF DIRECTORS
ANNUAL MEETING

3:30 P.M.

THURSDAY, DECEMBER 17, 2020

ZOOM Meeting - Instructions are:

<https://us02web.zoom.us/j/89310689789?pwd=eWxiSm5vc1lvM0ZRbzAxMmRuN1Zsdz09>

Meeting ID: 893 1068 9789 Password: 12172020 Dial-In Instructions: 1(312)626-6799

- I. Call to Order
- II. Agenda Approval
- III. Guest Presentation: Brad Maclaughlin, K-12 Perform
Dr. Jerrod Wheeler, Knob Noster R-VIII School District
- IV. Minutes: November 19, 2020 Video Conference Meeting Summary
- V. 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 – December 8, 2020
 - ii. 2020 Investment Report – Period Ending December 15, 2020
 - iii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending November 30, 2020
 - iv. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending November 30, 2020
 - v. 2020 Compared to 2019 - JCEDC Operating Profit and Loss – Period Ending November 30
 - vi. Check Register JCEDC, Microloan, Grant Activity – Period Ending November 30, 2020
- VI. Reports:
 - a. 2019 Financial Consulting Services – Gillum & Gillum LLC – Staff Report
 - b. 2020 Year-End Review – Report – Staff
- VII. Old Business:
- VIII. New Business:
 - a. 2020 Budget Amendments – Finance Committee Recommendation – Action
 - b. 2021 Proposed Budget – Budget Letter – Finance Committee Recommendation – Action
 - c. 2021 Election of Officers & Directors – Nominating Committee Report – Action
 - d. 2021 – JCEDC Meeting Schedule & Location – Discussion
- IX. Miscellaneous/Announcements
 - a. Zoom Board Meeting: Thursday, January 28, 2021 – 4:00 P.M.
- X. Adjourn Meeting