

## JSDC Special Executive Committee Meeting Agenda Thursday, August 8th, 2024 12:00 p.m. – 1:00 p.m. JSDC Lower-Level Conference Room

## 12:00 Call Meeting to order

- A. Approve Minutes
- B. Review of Board Member Terms/Looking Forward
- C. Strategic Planning for 2025 2027
- D. Review of New & Existing Business Committee Meeting
- 1:00 Adjourn