



**JSDC Board of Directors Meeting Agenda
Monday, August 12, 2024 @ 11:45 am – 1:00 pm
JSDC Lower-Level Conference Room**

- 11:45 a.m. Call to Order
Roll Call
Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Strategic Committee Reports
- Organizational Excellence – *Did not meet*
 - Finance – Jeremy Rham, Chair – *Did not meet*
 - Existing Business – Rod Johnson, Chair
 - New Business Attraction – Jen Dockter, Chair
- E) Approval of July Meeting Minutes
- F) Account Status Report
- G) Additional Flex PACE Funding Request for 2024
- H) 123 Investments, LLC Flex PACE Request
- I) Naze Repair, LLC Flex PACE Request
- J) Hochhalter Chiropractic, P.C. Flex PACE Request
- K) Bridgewell Flex PACE Request
- L) Victory Christian School Childcare Daycare Expansion Program Request
- M) Review of Board Member Terms/Looking Forward
- N) Staff Reports
- O) Ex-Officio Reports - **City**-Dwaine or David / **County**-Mark or Levi / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn