

**JCEDC ANNUAL MEETING/THRIVE-ED
Joint Board of Directors Meeting
Wednesday, June 13, 2018
8:30 – 10:30 am**

Workforce Development
864 Collins Road, Rooms 8-9
Jefferson WI 53549

BOARD MEETING AGENDA:

- I. Approval of Agenda
- II. Approval of Minutes – Thrive April 11/JCEDC April 26, 2018
- III. Review of financials
 - a. Statements April, 2018 – including May estimates
 - b. Outstanding Thrive-ED receivables (pledges/annual meeting)
- IV. President’s Report:
 - a. Update on Activities against Strategic Plan
 - b. Update on Dodge County contract
- V. JCEDC: Annual Meeting
 - a. Election of Officers
 - b. RLF Update (possible vote on approval of language changes for RLF)
- VI. Other items – Annual Meeting Update
- VII. Adjourn

FUTURE MEETING DATES

Thrive Board of Directors Meeting, August 8, 2018, 8:30 am. Location to be determined.
JCEDC Board of Directors Meeting, July 26, 2018, 8:30 am, 864 Collins Rd, Rm 8-9, Jefferson, WI

ANNUAL MEETING: THRIVE-ED, October 10, 2018, 11:30 – 1:30 pm, Location to be determined.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.