

**AGENDA
JOINT MEETING OF THE BOARDS OF
JCEDC AND THRIVE ED
THURSDAY, JANUARY 28, 2021**

Jefferson County Courthouse, 311 S. Center Ave. Room 205, Jefferson, WI 53549

AND VIA Zoom

EVERYONE who intends to attend this meeting via Zoom, including board members, staff, and members of the public, **must register in advance.**

REGISTRATION LINK:

<https://zoom.us/meeting/register/tJMqfu6trjsvGdK-S-1TX1revn4jGYcCnhQl>

After registering, you will receive a confirmation email containing information about joining the meeting.

Call to Order & Introductions: Mo Hansen, Chair, JCEDC and David Schroeder, Chair, ThriveED

- I. Certification of Compliance with Open Meeting Laws**
- II. Approval of Agenda: Hansen/Schroeder**
- III. Approval of Meeting Minutes:**
 - a. JCEDC 12/17/2020 Hansen**
 - b. ThriveED 12/09/2020 Schroeder**
- IV. Public Meeting Compliance – M. Hansen**
 - a. Three minutes for Registered Speakers**
- V. Review of Financials:**
 - a. JCEDC V. Pratt**
 - b. ThriveED V. Pratt/M. Wallace**
 - c. Review of 2021 Plan of Work V. Pratt**
 - d. Review of 2021 Budgets for ThriveED and JCEDC – V. Pratt**
- VI. Meetings Schedules for 2021**
 - a. JCEDC: 12 meetings to be held the 4th Thursday of the month except for the months of November and December – 3rd Thursdays of the month from 8:30-9:30 am. Six of the meetings will be education sessions. Locations TBD**
 - b. ThriveED:**
 - i. Quarterly Regular meetings of the Board; Wednesdays as below – Locations TBD**
 - 1. March 10**
 - 2. June 9**

