## 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 4<sup>th</sup> Thursday of the month except for the months of November and December 3<sup>rd</sup> 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

- 3. September 8
- 4. December 8 (Annual Meeting of ThriveED BOD)
- ii. Annual Meeting of the Council of Investors: Wed. October 6, 2021
- iii. Potential Conversations with Investors: 4; all locations and dates TBD
- VII. Staff Report
  - a. 2021 Plans of Work
  - b. Draft 2022-2026 Strategic Plan
- VIII. Preparing for Campaign 2021
  - a. Resource Development Group: Feasibility Study Findings and next steps
- IX. Chairmen's Reports:
  - a. JCEDC Hansen
  - b. ThriveED Schroeder
- X. Adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.