

**AGENDA**  
**JOINT MEETING OF THE BOARDS OF**  
**JCEDC AND THRIVE ED**  
**THURSDAY, JANUARY 27, 2022**  
**8:30 am – 10:00 am**

**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://us06web.zoom.us/meeting/register/tJctfu6upj0rEtAs35IK-2LyNH59bhIJNGTO>

**Once registered, you will receive a confirmation email with information about joining the meeting.**

Call to Order & Introductions: Emily McFarland, Vice-Chair, JCEDC and David Schroeder, Chair, ThriveED

- I. Certification of Compliance with Open Meeting Laws
- II. Approval of Agenda: McFarland/Schroeder
- III. Approval of Meeting Minutes:
  - a) JCEDC 12/15/2021 McFarland
  - b) ThriveED 12/16/2021 Schroeder
- IV. Public Meeting Compliance McFarland
  - a) Three minutes for Registered Speakers
- V. Discussion and possible action on electing successors for JCEDC officers-McFarland\*
- VI. Discussion and possible action on filling vacant seats on ThriveED board - Schroeder
- VII. Review of Financials:
  - a) JCEDC Pratt
  - b) ThriveED Wallace
- VIII. Staff Report
  - a) Pipeline Report
  - b) Review of meetings re: Strategic Plan Revision & Metrics – Pratt/Salas/Schroeder
- IX. Chair Reports:
  - a) JCEDC McFarland
  - b) ThriveED Schroeder
- X. Adjourn

\*JCEDC Chair left job; Secretary/Treasurer is preparing for retirement.

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.