

JEDCO Board of Commissioners

February 27, 2014

8:40 A.M.

JEDCO Conference Center

AGENDA

I. Call to Order & Chairman Comments – Greg Jordan

- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for January 30, 2014 (Pg.2)
- Approval of JEDCO Board Retreat Minutes for January 30, 2014 (Pg.4)
- Acknowledge Outgoing Commissioner and Swear-in New Commissioner

II. Unfinished and New Business – Chairman, Greg Jordan

- Appointment to Finance Committee
- Approval of 2014 Strategic Operating Plan (Pg. 6)
- Approval of the Louisiana Compliance Questionnaire for 2013 – Cynthia Grows

III. Executive Director Report – Jerry Bologna

- EDGE Update
- Crystal Clear Imaging
- Upcoming Items
- Business Retention & Expansion Update

IV. Financial Report – Cynthia Grows

- Monthly Financial Report (Pg. 12)

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:40 a.m. and will be held at the JEDCO Conference Center, 701-A Churchill Parkway, Avondale, LA 70094

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org