



Executive Committee Meeting

July 25, 2013
8:40 A.M.

Agenda

I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for June 27, 2013

II. Executive Session Regarding Personnel Matter

III. RECONVENE REGULAR MEETING - Unfinished and New Business – Chairman, Stan Salathe

- Approval of JEDCO 2013 1st Amended Budget

IV. Executive Director Report – Jerry Bologna

- Prospects Update
- Retention Overview – Lacey Bordelon
- JEDCO Activities Report Survey

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

VII. Adjournment

The meeting begins at 8:40 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, **700 Churchill Parkway, Avondale, LA 70094**

ADA Accessibility: The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.