

JEDCO Executive Committee January 30, 2025 @ 8:30 A.M. JEDCO Administration Building 700 Churchill Parkway, Avondale, LA 70094 AGENDA

- I. Call to Order Chairwoman, Josline Frank
 - Pledge of Allegiance
 - Welcome guests
 - Approval of Board absences for today January 30, 2025
 - Approval of minutes for December 19, 2024
- II. Public Comments on Agenda Items
- III. Unfinished and New Business
 - Approval of an amendment to the 2025 budget for the Entrepreneurial & Innovation department Lacey Bordelon
 - Approval of an unbudgeted item in the amount of \$7,500 to contract with Next Move Group, LLC for the purpose of performing research and a salary study of 20 similarly sized organizations; and authorizing JEDCO's President and CEO to execute contract **Jerry Bologna**
- IV. President and CEO Report Jerry Bologna
- V. Other Updates or Comments from the JEDCO Board of Commissioners
- VI. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, JEDCO and Jefferson Parish 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 of JEDCO or Jefferson Parish 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. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the "Public Comments" section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org

