

**Johnson County Education Research Triangle Authority (JCERT) Meeting
Wednesday, October 31, 2012 - 7:30 a.m.
K-State Olathe, Room 120, Executive Boardroom,
22201 Innovation Drive, Olathe, Kansas 66061**

Chairman Ed Eilert Presiding

- I. Call to Order - Chairman Ed Eilert
- II. Approval of Prior Minutes
- III. Discussion regarding appointment of new Board member upon Dr. Weiss' resignation from the Board of Trustees of Johnson County Community College;
- IV. Audit Report by Shelly Hammond
- V. Approval of Invoice from Allen, Gibbs & Houlik in the amount of \$6,400.00 for services rendered related to engagement letter
- VI. Other business/next meeting date
- VII. Adjournment