

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, October 28, 2019 – 7:30 a.m.

**KU Medical Clinical Research Center,
Overland Park Conference Room**

4350 Shawnee Mission Parkway, Fairway, Kansas

Chairman Carl Gerlach Presiding

AUTHORITY MEMBERS

Carl Gerlach
Peggy Dunn

Gerald Lee Cross, Jr.
Michael Copeland

Janee Hanzlick
Jan Kessinger

Barbara Bollier

		<u>Speaker</u>
I.	Call to Order	Carl Gerlach
II.	Approval of Minutes	Carl Gerlach
III.	University Updates and Budget Approval:	
	K-State, Olathe	Dr. Jackie Spears
	KU Edwards	Dr. Dave Cook
	KU Medical	Dr. Roy Jensen
IV.	Public Relations Update	Suze Parker
V.	Audit Report	Jonathan M. Nibarger
VI.	Election of officers	Carl Gerlach
VII.	Approval of invoice from MARC in the amount of \$7,500.00.	Carl Gerlach
VIII.	Approval of Invoice from James R. Hubbard, attorney, in the amount of \$2,360.00.	James R. Hubbard
IX.	Other Business/Next Meeting Date	
X.	Adjournment	