

# AGENDA

## **Johnson County Education Research Triangle Authority (JCERT) Meeting**

**Tuesday, November 15, 2016 – 7:30 a.m.**

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

**4350 Shawnee Mission Parkway, Fairway, Kansas**

**Chairman Ed Eilert Presiding**

- I. Call to Order – Chairman Ed Eilert
- II. Approval of Minutes
- III. Audit report from Ben Hart.
- IV. Update From Suze Parker with Parker Communications, Public Relations Consultant
- V. University Updates
- VI. Discussion of members' terms and election of officers.
- VII. Approval of Invoice from Allen, Gibbs & Houlik, LC, CPAs, in the amount of \$15,078.00.
- VIII. Approval of Invoice from James R. Hubbard, attorney at law, in the amount of \$767.50.
- IX. Approval of invoice from Deluxe for checks in the amount of \$39.99.
- X. Other Business/Next Meeting Date
- XI. Adjournment