

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, April 22, 2019 – 7:30 a.m.

KU Edwards Campus – Best Building, Room 315

127th and Quivira Road, Overland Park, Kansas

Chairman Carl Gerlach Presiding

AUTHORITY MEMBERS

Carl Gerlach
Peggy Dunn

David Lindstrom
Michael Copeland

Janee Hanzlick
Jan Kessinger

Barbara Bollier

		<u>Speaker</u>
I.	Call to Order	Carl Gerlach
II.	Approval of Minutes	Carl Gerlach
III.	Welcome to Janee Hanzlick and Barbara Bollier	Carl Gerlach
IV.	Report on 10 Year Economic Impact Study by MARC	Frank Lenk, PhD
V.	University Updates and Budget Approval:	
	K-State, Olathe	Dr. Richardson
	KU Edwards	Dr. Cook
	KU Medical	Dr. Roy Jensen
VI.	Public Relations Update	Suze Parker
VII.	Audit Report	Michael D. Lowry
VIII.	Approval of Invoice from Parker Communications Group for Event Management in the amount of \$371.25	Suze Parker
IX.	Approval of Invoice from James R. Hubbard, attorney, in the amount of \$885.00	James R. Hubbard
X.	Other Business/Next Meeting Date	
XI.	Adjournment	