

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, October 31, 2022 – 8:00 a.m.

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

4350 Shawnee Mission Parkway, Fairway, Kansas

Chairman Peggy Dunn, Presiding

AUTHORITY MEMBERS

Greg Musil
Peggy Dunn

Michael Boehm.
Brandon Woodard

Dinah Sykes
Jeff Meyers

Kevin Honomichl

		<u>Speaker</u>
I.	Call to Order	Peggy Dunn
II.	Approval of Minutes	Peggy Dunn
III.	University Updates:	
	K-State, Olathe Discussion of a bachelor's degree in personal financial planning.	Richard Linton
	KU Edwards	Stuart Day
	KU Medical	Dr. Roy Jensen and Mary Damewood
IV.	Public Relations Update	Suze Parker
V.	Audit Report	Jonathan M. Nibarger
VI.	Discussion concerning election of 2023 officers	Peggy Dunn
VII	Approval of invoice from AGH in the amount of \$21,550.00.	Jonathan Nibarger
VII	Other Business/Next Meeting Date	Peggy Dunn
IX.	Adjournment	Peggy Dunn