

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, April 25, 2022 – 8:00 a.m.

K-State Olathe

22201 Innovation Dr., Olathe, KS 66061-1304

Chairman Peggy Dunn, Presiding

AUTHORITY MEMBERS

Peggy Dunn Greg L Musil Jeff Meyers Brandon Woodard
Kevin Honomichl Dinah Sykes Michael Boehm

		<u>Speaker</u>
I.	Call to Order	Peggy Dunn
II.	Approval of Minutes	Peggy Dunn
III	Auditor report	Jonathan Nighbarger
IV.	University Updates and budget approval	Richard Linton
	K-State, Olathe	Jackie Spears Harry Williamson
	KU Edwards	Stuart Day
	KU Medical	Mary Damewood Dr. Roy Jensen
V.	Public Relations Update	Suze Parker
VI	Approval of Invoice from James R. Hubbard, attorney in the amount of \$1,327.50	James R. Hubbard
VII	Discussion of JERTA professionals (auditors, bankers, legal)	Michael Boehm
VIII	Other business/next meeting date.	Peggy Dunn
IX	Adjournment.	Peggy Dunn