

AGENDA

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

**Monday, October 25, 2021 – 7:30 a.m.**

**Meeting to be held by video conference**

**Chairman Peggy Dunn Presiding**

**AUTHORITY MEMBERS**

Peggy Dunn                      Gerald Lee Cross, Jr.      Jeff Meyers      Brandon Woodard  
Kevin Honomichl      Dinah Sykes      Michael Boehm

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		<u><b>Speaker</b></u>
I.	Call to Order	Peggy Dunn
II.	Approval of Minutes	Peggy Dunn
III	Auditor report and approval of invoice from AGHLC in the amount of \$18,171.10.	Jonathan Nighbarger
IV.	University Updates	
	K-State, Olathe	Jackie Spears      Harry Williamson
	KU Edwards	
	KU Medical	Stuart Day
		Mary Damewood
V.	Public Relations Update	Suze Parker
VI	Approval of Invoice from James R. Hubbard, attorney in the amount of \$1,947.50.	James R. Hubbard
VII	Discussion of JERTA professionals (auditors, bankers, legal)	Peggy Dunn
VIII	Other business/next meeting date.	Peggy Dunn
IX	Adjournment.	Peggy Dunn