

AGENDA

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

**Monday, April 19, 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>Speaker</u>
I.	Call to Order	Peggy Dunn
II.	Approval of Minutes	Peggy Dunn
III	Auditor Update.	Jonathan Nighbarger
IV.	University Updates and Budget Approval:	
	K-State, Olathe	Lindy Eakin & Jackie Spears
	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 \$1917.50.	James R. Hubbard
VII	Other business/ next meeting date.	Peggy Dunn
VIII	Adjournment	Peggy Dunn