

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, October 26, 2020 – 7:30 a.m.

Meeting to be held by video conference

Chairman Peggy Dunn Presiding

AUTHORITY MEMBERS

Peggy Dunn Gerald Lee Cross, Jr. Janee Hanzlick Barbara Bollier
Kevin Honomich Jan Kessinger

		<u>Speaker</u>
I.	Call to Order	Peggy Dunn
II.	Approval of Minutes	Peggy Dunn
III.	Audit Report of June 30, 2020.	Jonathan Nighbarger
IV.	University Updates and Budget Approval:	
	K-State, Olathe	Lindy Eakin & Jackie Spears
	KU Edwards	
	KU Medical	Stuart Day
		Dr. Roy Jensen
V.	Public Relations Update	Suze Parker
VI.	Approval of invoice from Allen, Gibbs & Houlik, L.C. in the amount of \$18,056.04	Jonathan Nighbarger
VII.	Approval of Invoice from James R. Hubbard, attorney, in the amount of \$1,681.50.	James R. Hubbard
VIII.	Discussion of vacancies on the Authority	Peggy Dunn
IX.	Other business/next meeting date	
X.	Adjournment	