# JEDCO Executive Committee

**December 15, 2022 @ 8:30 A.M.**

**JEDCO Administration Building - Boardroom**

**700 Churchill Parkway, Avondale, LA 70094**

**AGENDA**

1. **Call to Order – Vice Chair Larry Katz**

* Pledge of Allegiance and welcome guests
* Approval of Board absences for today
* Approval of minutes for November 17, 2022

1. **Public Comments on Agenda Items**
2. **Unfinished and New Business**

* A resolution approving a Subaward Agreement with the Greater New Orleans Development Foundation for food & beverage incubator planning and other services totaling $25,000 via a subaward from the U.S. Department of Agriculture, and authorizing its execution by JEDCO’s President & CEO – **Annalisa Kelly**
* Approval of JEDCO 2022 Final Amended Budget– **Cynthia Grows**
* Approval of Executive Employment Agreement – **Larry Katz**
* Approval of Nominating Organization(s) to continue serving as a nominating entity for appointments to the JEDCO Board of Commissioners – **Jerry Bologna**

1. **Monthly Financial Report**

* November 2022 – **Cynthia Grows**

1. **President and CEO Report – Jerry Bologna**
2. **Other Updates or Comments from the JEDCO Board of Commissioners**
3. **Adjournment**

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices or other reasonable accommodation under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced noticed is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: srojas@jedco.org Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to JEDCO’s designated Americans with Disabilities Act (ADA) Coordinator, contact information above.