



**JEDCO Executive Committee Meeting
July 28, 2016 – 8:30 A.M.
Agenda**

- I. Call to Order – Chairman, Mark Madderra**
 - Welcome Guest
 - Pledge of Allegiance
 - Approval of Board Absences
 - Approval of JEDCO Minutes for June 30, 2016

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business – Chairman, Mark Madderra**
 - Resolution authorizing JEDCO's President & CEO to execute the Second Amendment to the Louisiana Innovation Loan and Technical Assistance Program (ILTAP)
 - Approval of JEDCO 2017 Proposed Budget – Cynthia Grows

- IV. Monthly Financial Report – Cynthia Grows**

- V. President & CEO Report – Jerry Bologna**

- VI. Other Updates or Comments from the JEDCO Board of Commissioners**

- VII. Adjournment**

Regarding La.RS 42:1170: Online ethics training is available at all JEDCO meetings in 2016. If you want to arrive an hour early or stay late, the JEDCO staff will accommodate.

The meeting begins at 8:30 a.m. and will be held at JEDCO - 700 Churchill Parkway, Avondale, LA 70094 --In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. **ADA Coordinator for JEDCO** – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org