**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**MONDAY DECEMBER 9TH, 2019 -12:00PM**

**JDA OFFICE**

**Conference Call Dial-in Number: (515) 604-9996 Access Code: 696016**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda - amendments, additions, deletions to the agenda**
3. **Consider Approval of Minutes for November 21th JDA regular meeting**
4. **Treasurer’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **2019 Budget YTD**
   3. **Consider 2019/2020 Budget Amendments**
5. **Director’s Report** 
   1. **2019 Rugby Community Livability Survey**
   2. **2020 Priorities**
6. **Old Business:** 
   1. **Consider Approval of Student Loan Program Applications**
7. **Memorandum of Understanding and Agreement - RE: ND Career Builders Loan Repayment Program Rugby Job Development Authority Private-Sector Match**
8. **New Business:**
   1. **2020 JDA Board Membership**
      1. **Appointments and term expirations**
      2. **Nomination and Election of 2020 Officers**
      3. **Consider Approval of Regular Board Meeting times – 2nd Wednesday at Noon**
9. **Correspondence Received, Special Meetings and Reminders**
   1. **2019 Regular Meeting - Thursday, December 26th , 2019 JDA office 12:00PM**
10. **Adjournment**