**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY JANUARY 8TH, 2020 -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 December 9th JDA regular meeting**
4. **Treasurer’s Report**
	1. **Consider Approval of JDA Bills/Financials**
	2. **2020 Budget YTD**
	3. **Consider FINAL 2019 Budget Amendments – explanations**
	4. **2019 Preliminary Annual Reports**
5. **Director’s Report**
	1. **2020**
6. **Old Business:**
	1. **Regular Board Meeting times**
	2. **Tabled Self – employed - Student Loan Program Application**
7. **New Business:**
	1. **JDA Administrative Assistant**
8. **Correspondence Received, Special Meetings and Reminders**
	1. **2020 Regular Meeting – February TBA**
9. **Adjournment**