

**Executive Committee Meeting
December 19, 2013
8:30 A.M.
Agenda**

I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for November 21, 2013

II. Unfinished and New Business – Chairman, Stan Salathe

- Approval of Executive Director Employment Agreement
- Approval of Final 2013 Amended Budget
- Approval of resolution authorizing the 2014 CEA between JEDCO and the City of Kenner

III. Executive Director Report – Jerry Bologna

IV. Financial Report

- Monthly Financial Report – **Cynthia Grows**

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 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