

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, January 23, 2017 – 7:30 a.m.

KU Edwards Campus – Best Building, Room 315

127th and Quivira Road, Overland Park, Kansas

Chairman Ed Eilert Presiding

AUTHORITY MEMBERS

Carl Gerlach
Peggy Dunn

David Lindstrom
Michael Copeland

Jason Osterhaus

Melissa Rooker

		<u>Speaker</u>
I.	Call to Order	Ed Eilert
II.	Introduction of new Authority members	Ed Eilert
III.	Election of officers	Carl Gerlach
IV.	Approval of Minutes	Carl Gerlach
V.	Public Relations Update	Suze Parker
VI.	University Updates:	
	K-State, Olathe	Dr. Richardson
	KU Medical	Jeff Reene
	KU Edwards	Dr. Cook
VII.	Approval of invoice from James R. Hubbard, attorney at law, in the amount of \$737.50.	James R. Hubbard
VIII.	Other Business/Next Meeting Date	
IX.	Adjournment	
	There will be a recognition for Bob Clark for his vision and leadership in starting JCERT.	