

## AGENDA

### Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, November 5, 2018 – 7:30 a.m.

K-State, Olathe

22201 Innovation Dr., Olathe, Kansas 66061-1304

Chairman Carl Gerlach Presiding

### AUTHORITY MEMBERS

Carl Gerlach  
Peggy Dunn

David Lindstrom  
Michael Copeland

Jason Osterhaus  
Jan Kessinger

Melissa Rooker

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		<u>Speaker</u>
I.	Call to Order	Carl Gerlach
II.	Approval of Minutes	Carl Gerlach
III.	Welcome to Jan Kessinger	Carl Gerlach
IV.	University Updates and budget approval:	
	K-State, Olathe	Dr. Richardson
	KU Edwards	Dr. Cook
	KU Medical	Dr. Roy Jensen
V.	Public relations Update	Suze Parker
VI.	Audit Report	Andi L. Willems
VII.	Approval of invoice from Allen, Gibbs & Houlik, LC. in the amount of \$17,208.24	Andi L. Willems
VIII.	Approval of invoice from James R. Hubbard, attorney, in the amount of \$2,183.00	James R. Hubbard
IX.	Other Business/Next Meeting Date	
X.	Adjournment	