



**JSDC Existing Business Outreach Committee Meeting
Tuesday, January 10, 2023 10th, 2023
Official Minutes
JSDC Lower-Level Conference Room**

Members Present: Rod Johnson, Mark Klose, David Steele, Dwaine Heinrich, Michael Delfs, Casey Henderson

Members Absent: Tory Hart

Staff Present: Corry Shevlin, Jamie Czapiewski

Staff Absent: Connie Ova

Guests: None

Call to order: 12:03 p.m. by David Steele.

Conflict of Interest Declaration: None to declare.

2023 Committee Chair:

Mark made a motion to elect Rod Johnson as Existing Business Outreach Committee Chair for 2023, David seconded, and the motion passed unanimously by voice vote.

Approval of Minutes: The minutes from the December 6, 2022, meeting were in the One Drive for review.

David made a motion to approve the minutes as shown, Mark seconded the motion and the motion passed unanimously.

Internship Reimbursement Program Applications: The applications and scored rubrics were in the One Drive for Review, along with a memo from Jamie outlining her recommendations.

Based upon the fact that this was the first time this program has had a repeat intern at the same workplace, in the same position, the committee discussed the need to further review the criteria for the program in the future, after this round of funding.

It was also noted that most interns were only sophomores. The committee noted the need to discuss if the program should be aimed more towards junior/seniors (in four year programs).

Internship Applications – Piper Zimmer-Gilman, First Community Credit Union, and Evan Ulrich, Tax Forward

David moved to recommend approval of the Piper Zimmer-Gilman/First Community Credit Union and Evan Ulrich/Tax Forward internship reimbursement program applications, Casey seconded, and the motion passed unanimously by voice vote.

Internship Application – Chris Saylor, Orn Family Dentistry

David moved to recommend approval of the Chris Saylor/Orn Family Dentistry internship reimbursement program application, Casey seconded, and the motion passed unanimously by voice vote.

Internship Application – Ryder Pringle, Buffalo City Grill

Mark moved to deny approval of the Ryder Pringle internship reimbursement program application, David seconded, and the motion passed unanimously by voice vote.

Project Updates: Corry provided updates of pending projects.

Adjourned: Rod adjourned the meeting at 12:54 p.m.

Action Items: Put “Discussion/Review of Internship Reimbursement Program Guidelines” on next agenda - Jamie

Respectfully submitted by Jamie Czapiewski, Operations Coordinator