



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 329 E Redwood Ave, Fort Bragg, CA; 18300 Old Coast Highway #1, Fort Bragg, CA; 541

Winifred St., Fort Bragg, CA; 2920 Clark Rd. #E3 Butte Valley, CA;

Video conference link: <https://zoom.us/j/5464503098>

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, May 10, 2018 2:00 – 4:00pm

AGENDA

For information, or if you need disability modification or accommodation in order to participate in this meeting, please contact EDFC office 48 hours before the meeting at 707-234-5705.

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| 1. Call to Order | | <i>Action</i> |
| 2. Roll Call of Board Members | | <i>Action</i> |
| 3. Changes/Modifications to Agenda | | <i>Action</i> |
| 4. Introductions | | |
| 5. Public Comments/Correspondence/Public Expression | | |
| | <i>The Governing Board welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the Governing Board and are not listed elsewhere on this agenda. Comments are limited to three minutes per person, and 10 minutes per topic. Action on these matters is not allowed.</i> | |
| 6. Consent: | | <i>Action</i> |
| | All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item. | |
| | a. Approval of April 12, 2018 Governing Board Meeting Minutes | |
| 7. Executive Committee Report | John Goldsmith | <i>Discussion</i> |
| 8. Executive Director Report | Heather Gurewitz | <i>Discussion</i> |
| 9. Financial Report | Heather Gurewitz | <i>Discussion</i> |
| 10. Acceptance of April Financials | Heather Gurewitz | <i>Discussion/Action</i> |



Economic Development & Financing Corporation

- 11. Loan Committee Report** Heather Gurewitz *Discussion*
- a. New Member Pamela Patterson
 - b. Need to get more loans out
 - c. Working on developing/implementing a Portfolio Management System
- 12. Old Business Items** Teri Ullrich/Diann Simmons *Discussion/Action*
- a. Approval of Revised Procurement Policy
 - b. EDFC Loan Programs Presentation
- 13. Committee Updates** *Discussion*
- a. Marketing Committee Heather Gurewitz
 - b. Broadband Georgeanne Croskey
- 14. Next Meeting Date and Time** *Discussion*
June 14, 2018
- 15. Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic
- 16. Adjourn** *Action*