



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 329 E. Redwood Ave, Fort Bragg, CA; 541 Winifred St., Fort Bragg, CA; 416 N. Franklin St. Fort Bragg, CA

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

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, June 14, 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> |
| | <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.</i> | |
| | a. Approval of May 10, 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 May Financials | John Goldsmith | <i>Discussion/Action</i> |



Economic Development & Financing Corporation

11. **Loan Committee Report** Heather Gurewitz *Discussion*
12. **Old Business Items** Teri Ullrich/Diann Simmons *Discussion/Action*
 - a. Discussion and approval of FY 18 – 19 Organizational Budget
 - b. Board approval of new committee members
13. **New Business Items**
 - a. The Marketing Plan – Board Input (30 min) Sarah Bodnar *Discussion*
14. **Next Meeting Date and Time** *Discussion*

July 12, 2018
15. **Member Updates** *Discussion*

For members who have discussion items – limited to two minutes per topic
16. **Adjourn** *Action*