



General Board Meeting

Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Remote Conferencing Site(s): 541 Winifred St, Fort Bragg, CA 95437; 10850 Palette Dr, Mendocino, CA 95460; 416 N Franklin St, Fort Bragg, CA 95437

The Zoom call-in information is:

Video link: zoom.us/j/5464503098

Phone: (408) 638-0968

Meeting ID: 5464503098

Thursday, October 10, 2019 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.

- 1. **Call to Order** Jesse Burnett *Action*
- 2. **Roll Call of Board Members** *Action*
- 3. **Changes/Modifications to Agenda** *Action*
- 4. **Introductions** *Discussion*
- 5. **Public Comments/Correspondence/Public Expression**
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.
- 6. **Consent:** *Action*
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.

Approval of September 12th, 2019 Board Meeting Minutes
- 7. **Jurisdiction Updates** Jesse Burnett *Discussion*
- 8. **Executive Director Report** Heather Gurewitz *Discussion*



Economic Development & Financing Corporation

- 9. Financial Report** Heather Gurewitz *Discussion*
- a. September Financials
 - b. September Loan Portfolio Performance Report
- 10. Acceptance September Financials** Jesse Burnett *Action*
- 11. Old Business** Heather Gurewitz *Discussion/Action*
- a. Date and location for Board Retreat; board attendance—discussion and action
 - b. Branding appropriateness of cannabis job fair—discussion and action
 - c. Contract updates—discussion
 - 1. Economic Recovery and Resiliency
 - 2. Broadband
 - d.
- 12. New Business** Heather Gurewitz *Discussion/Action*
- a. EDFC's upcoming 25th Anniversary—discussion and possible action
- 13. Next Meeting Date and Time**
November 14th - 2:00 – 4:00 PM
- 14. Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic
- 15. Adjourn**