



## General Board Meeting

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### Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Remote Conferencing Site(s): 1000 Hensley Creek Rd, Ukiah, CA 95482; 10850 Palette Dr., Mendocino, CA, 95460; 6114 W. Township Dr., Boise, ID 83703

Video link: [zoom.us/j/5464503098](https://zoom.us/j/5464503098)

Phone: (408) 638-0968

Meeting ID: 5464503098

**Thursday, December 12, 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** John Goldsmith *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 November 14, 2019 Board Meeting Minutes
7. **Executive Director Report** Heather Gurewitz *Discussion*
8. **Financial Report** Heather Gurewitz *Discussion*
  - a. November Financials
  - b. November Loan Portfolio Performance Report



# Economic Development & Financing Corporation

9. **Acceptance November Financials**      John Goldsmith      *Action*
  
10. **New Business**      Heather Gurewitz      *Discussion/Action*
  - a. EDA Loan Fund for Sonoma County – Discussion and Action on Resolution
  
11. **TIMED ITEM - 3:00pm CAMEO presentation – Local Entrepreneurial Ecosystem**  
California Association for Microenterprise Opportunity
  
12. **Next Meeting Date and Time**  
January 12<sup>th</sup> - 2:00 – 4:00 PM
  
13. **Adjourn**