



# General Board Meeting

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## Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Remote Conferencing Site(s): 416 N Franklin St., Downstairs Conf. Room, Fort Bragg, CA; 541 Winifred, Fort Bragg, CA; 329 E Redwood Ave., Fort Bragg, CA; 1000 Hensley Creek Rd., Room 1054, MacMillan Hall, Ukiah, CA; 10850 Palette Dr., Mendocino, CA

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

Phone: (408) 638-0968

Meeting ID: 5464503098

**Thursday, March 12, 2020 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:** Jesse Burnett *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 February 13, 2020 Board Meeting Minutes
- 7. **Jurisdiction Updates** Jesse Burnett *Discussion*
- 8. **Interim Executive Director Report** Sheilah Rogers *Discussion*



# Economic Development & Financing Corporation

9. **Financial Report** Diann Simmons/Robert Gernert *Discussion*
  - a. 2<sup>nd</sup> Quarter 2019 Financials
  - b. January and February Financials
  - c. February Loan Portfolio Performance Report
  
10. **Acceptance 2<sup>nd</sup> Quarter 2019 & January/February Financials** Jesse Burnett *Action*
  
11. **Old Business** Diann Simmons *Discussion*
  - a. ZoomProspector Update
  - b. Changes in Org Budget
  
12. **New Business** Robert Gernert/Sheilah Rogers *Discussion/Action*
  - a. Loan Request for Live Oak Grill – discussion and action
  - b. EDFC’s Relationships with Cities - discussion
  
13. **Next Meeting Date and Time**  
April 9th - 2:00 – 4:00 PM
  
14. **Adjourn**