



General Board Meeting

Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Video Conferencing Site: 416 N Franklin St, Fort Bragg, CA 95437

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

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, June 13, 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** *Action*
- 2. **Roll Call of Board Members** *Action*
- 3. **Changes/Modifications to Agenda** *Action*
- 4. **Introductions**
- 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 April 11th, 2019 Board Meeting Minutes
Approval of May 17th, 2019 Board Retreat Minutes
- 7. **Jurisdiction Updates** John Goldsmith *Discussion*
- 8. **Executive Director Report** Heather Gurewitz *Discussion*
- 9. **Financial Report** Heather Gurewitz *Discussion*

