

# **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: <a href="https://zoom.us/j/5464503098">https://zoom.us/j/5464503098</a>

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 11<sup>th</sup>, 2019 Board Meeting Minutes Approval of May 17<sup>th</sup>, 2019 Board Retreat Minutes

7. Jurisdiction Updates John Goldsmith Discussion

8. Executive Director Report Heather Gurewitz Discussion

**9.** Financial Report Heather Gurewitz Discussion

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- a. May Financials
- b. Loan Portfolio Performance Report
- **10.** Acceptance May Financials John Goldsmith Action
- **11.** New Business Heather Gurewitz Discussion/Action
  - a. Annual Budget FY 2019-2020 discussion and approval
  - b. Economic Development Administration Revolving Loan Fund Plan discussion and approval
  - c. Uses of low-interest loans discussion and approval
  - d. Create committee chairs
- **12. Old Business** Heather Gurewitz *Discussion/Action* 
  - a. Updated Mission Statement approval
- 13. Next Meeting Date and Time

July 11<sup>th</sup> - 2:00 – 4:00 PM

14. Member Updates Discussion

For members who have discussion items – limited to two minutes per topic

15. Adjourn

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