



EDB MEETING AGENDA

**DATE/TIME: Wednesday, December 14, 2016
7:30-9:30 AM**

**PLACE: Economic Development Board
141 Stony Circle, Suite 110
Santa Rosa, CA 95401
(707) 565-7170**

**7:30 I. CALL TO ORDER/PUBLIC COMMENT
(Discussion/Action)**

8:00 II. CONSENT ITEMS

(Discussion/Action)

- A. Minutes of the October 26, 2016 meeting
- B. Proposed Meetings for 2017
- C. Letter from Sonic re: EDB Service

8:05 III. ACTION/POLICY ITEMS (Discussion)

- A. Jobs Plan Progress
- B. Research Update
- C. Events Update

8:45 IV. DISTRICT UPDATES

9:00 V. CONCLUSION: Next Scheduled Meeting: January 25, 2017.

Open Meetings: Except as expressly authorized under the Brown Act, all meetings of the EDB are open to attendance by interested members of the public. **Public Comment:** The EDB invites comment from the public on issues under consideration and other issues worthy of consideration. Written comment is preferred in all cases, especially to suggest new issues. Comments should be provided to the EDB office at least 10 days before the EDB meeting in order to be distributed to EDB Members with agenda materials. Oral comment on an EDB agenda topic will be allowed during a 10-minute period at the beginning of the EDB meeting.

Disabled Accommodation: To Request an Accommodation: If you have a disability and require a sign language interpreter, assistive listening device, material in an alternate format, or other accommodation to attend, please contact Ms. Colette Thomas at (707) 565-7170 at least 72 hours prior to the meeting in order to facilitate arrangements for accommodation.

Public Transit Access to Economic Development Board, 141 Stony Circle, Suite 110, Santa Rosa: Santa Rosa City Bus Route 15; (707) 543-3333

Transit Information: (707) 576-RIDE or 1-800-345-RIDE

FOUNDATION

Economic Development Board Foundation

Meeting Agenda

Wednesday, December 14, 2016

7:30 a.m. – 8:00 a.m.

- 7:30 I. CALL TO ORDER
- II. CONSENT ITEMS
All agenda items on the Consent calendar will be approved in a single motion unless a Board or Staff member requests separate action on a specific item.
- A. Minutes of meeting dated October 26, 2016
B. Financial Statements
1. Monthly Financial Reports – October 2016
 2. Monthly Financial Reports – November 2016
- 7:35 III. ACTION/POLICY ITEM
- A. Fall Economic Forecast event closeout: request Board approval
B. Staff request approval to accept a grant in the amount of \$34,100 offered to Creative Sonoma by the California Arts Council
- 7:50 IV. INFORMATIONAL ITEMS
- 7:55 V. BOARD MEMBER ANNOUNCEMENTS
- 8:00 VI. CONCLUSION: Next Scheduled Meeting – January 25, 2017