



January 27th, 2022 | Sonoma Mendocino Economic Development District | Board of Directors Meeting

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Zoom: <https://us02web.zoom.us/j/85428644261?pwd=ck5yNkFzU24rdFE2QjRpMEgyVS9YQT09>

Call In: 1 (669) 900-9128 | Meeting ID: 85428644261 | Passcode: 440697

CLOSED SESSION STARTS AT 10:00 AM - NOT OPEN TO THE PUBLIC

REGULAR SESSION MEETING STARTS AT 10:40 AM - OPEN TO THE PUBLIC

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10:00 AM	Closed Session		Chair
	Roll Call Mary Anne Petrillo (Chair) Lisa Badenfort (Vice-Chair), Paul Garza, Robin Bartholow, Jeff Kelly, Jon Frech, Mike Nicholls. Paul Castro, Ethan - EDB		Chair
40 minutes	Continuing engagement and Board activities Discussion and possible action on the completion of the Comprehensive Economic Development Strategy (CEDS) report and the continuing engagement of the "independent contractors" from the County of Sonoma administering SMEDD board activities. Executed County of Sonoma-SMEDD MOU (1).pdf PR_7.01.20 to 9.30.20 (1).pdf PR_10.01.20 to 3.31.21.pdf PR_4.01.21 to 9.30.21.pdf		Chair
10:40 AM	Regular Session		Chair
	Roll Call Mary Anne Petrillo (Chair) Lisa Badenfort (Vice-Chair), Paul Garza, Robin Bartholow, Jeff Kelly, Jon Frech, Mike Nicholls. Paul Castro		
40 minutes	CEDS Completion and Organizational Development Discussion and possible adoption of a plan of action for completion of CEDS document to satisfy EDA requirements. Review a list of recommendations for CEDS strategy committee and determination of facilitator and discuss priority projects	Discussion/Action	Chair
40 minutes	Restructuring and Governance of SMEDD Discussion and possible formation of an Ad Hoc Committee to address the restructuring SMEDD JPA and governance	Discussion/Action	Chair