

# December 14, 2022 Economic Development Board Meeting

Wednesday, December 14,2022

8:00am- 9:00am

Join Via Zoom: https://us02web.zoom.us/j/86460244036? pwd=OUxEWTd6Njd2SjJ3dWd5TjBpazVzZz09

Call in: +1 669 900 9128

Meeting ID: 864 6024 4036

Passcode: 503050



### December 14, 2022 Economic Development Board Meeting

#### December 2022 EDB Board Meeting

#### I. CALL TO ORDER/ROLL CALL

#### **II. CONSENT ITEMS**

- A. September 28 2022 EDB Minutes.pdf
- B. October 26 2022 EDB Minutes.pdf

#### **III. POLICY/PROGRAM UPDATES**

- A. Executive Director Update
- B. Business Development
- C. Business Diversity
- D. Creative Sonoma
- E. EDB Team Overview

#### IV. BOARD BUSINESS

A. Guest Speaker: Tallia Hart, CEO Healdsburg Chamber of Commerce & Visitors Bureau

- B. In person meetings for 2023
- C. Alternate meeting locations
- D. DEBA Committee Update

#### V. NEW BUSINESS

## VI. PUBLIC COMMENTS ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER OF THE BOARD

Comments are restricted to matters within the Board's jurisdiction. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the brown Act, Board members may not deliberate or take action on items not on the agenda

#### VII. ADJORN

NEXT SCHEDULED MEETING, Wednesday, January 25, 2023