



**Sonoma Mendocino Economic Development District
Board of Directors Special Meeting – October 25th, 2022 – 1:45 pm PST**

<https://sonomacounty.zoom.us/j/98687276267?pwd=WG5XRG8yeXVDdEIIQXMxaHRwME9VUT09>

Time	Agenda Item	Lead	Discuss	Action
1:45-1:47	Call to Order	<i>Mary Anne Petrillo, Chair</i>		
	<ul style="list-style-type: none"> Roll Call 	<i>Brad Johnson</i>		
	<ul style="list-style-type: none"> Open time for Public Expression 		x	
	<ul style="list-style-type: none"> Agenda Adjustments 		x	
	<ul style="list-style-type: none"> Conflict of Interest statement 		x	
1:47-1:49	Consent Items		x	x
	<ul style="list-style-type: none"> Consideration of Approval of Video Conferencing AB361 			x
1:49-1:59	2022-2025 Planning Grant	<i>Mary Anne Petrillo, Chair</i>	x	x
	<ul style="list-style-type: none"> The board will discuss and act on accepting the 2022-2025 partnership planning grant from the Economic Development Administration. 		x	x
2:00	<ul style="list-style-type: none"> Adjournment 	<i>Mary Anne Petrillo, Chair</i>	x	