



Sonoma Mendocino Economic Development District
Board of Directors Special Meeting - November 21st, 2022 – 9:30 am PST
<https://sonomacounty.zoom.us/j/97778850893?pwd=YmlXR0prZ2RaRmtKUUnVrTFdQZllhQT09>

Time	Agenda Item	Lead	Discuss	Action
9:30 am	Call to Order	<i>Mary Anne Petrillo, Chair</i>	x	x
	<ul style="list-style-type: none"> • Roll Call 	<i>Brad Johnson</i>		
	Open time for Public Expression			
	Agenda Adjustments			
	Conflict of Interest statement			
	<ul style="list-style-type: none"> • Consideration of Approval of Video Conferencing AB361 			
9:30-9:35	Administrative Updates	<i>Brad Johnson/Rebekah Heinze</i>	x	x
	<ul style="list-style-type: none"> • Audits 			
	<ul style="list-style-type: none"> • Financials 			
9:35-9:45	Discussion and Action for Proposal of District Services	<i>Mary Anne Petrillo, Chair</i>	x	x
9:45-9:55	Discussion and Action to Approve Website Developer	<i>Mary Anne Petrillo, Chair</i>	x	x
9:55-10:00	Confirm Date and Agenda for Next Board Meeting	<i>Mary Anne Petrillo, Chair</i>	x	x
10:00 am	Adjournment	<i>Mary Anne Petrillo, Chair</i>	x	x

For a copy of public board packet materials, please email Bradley Johnson (Bradley.johnson@sonoma-county.org).