



January 25, 2023 Economic Development Board Meeting

Wednesday, January 25, 2023

8:00am - 9:00am

Virtual

Zoom Link:

<https://sonomacounty.zoom.us/j/93709022513?pwd=ZzVXWDB5dU44cis4T0JwWStQTHJJUT09>

Meeting ID: 937 0902 2513

Passcode: 524529

EDB Meeting Agenda

I. CALL TO ORDER/ROLL CALL

II. CONSENT ITEMS

A. December 14 2022 EDB Minutes

III. POLICY/PROGRAM UPDATES

A. Board Feedback/Questions on Information Items

i. Executive Director Update.pdf

ii. Business Development

iii. Creative Sonoma

iv. Team Overview & Business Assistance

IV. BOARD BUSINESS

A. Guest Speaker: Bob Pullum, President of the Russian River Chamber of Commerce & Visitor Center (15 mins)

B. Board Reports on district updates and challenges (15 mins)

C. Action Items for next meeting (5 mins)

D. Committee Update

E. Discussion on Quarterly Advisory Board meetings

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, February 22,2023