



March 22, 2023 Economic Development Board Meeting

Wednesday, March 22, 2023

8:00am - 9:00am

EDB Office

141 Stony Circle

Ste 110

Santa Rosa, CA, 95401

For a virtual link please contact Juanita.fong@sonoma-county.org

EDB Meeting Agenda

I. CALL TO ORDER/ROLL CALL

II. CONSENT ITEMS

A. Meeting Minutes dated February 22, 2023

III. POLICY/PROGRAM UPDATES

A. Executive Director Update

B. Creative Sonoma

C. Business Development

D. EDB Team Overview

IV. BOARD BUSINESS

A. Guest Speaker: Gianna Biaggi, founder and director of the Magnolia Project, at Geyserville New Tech Academy in Geyserville

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

C. Action Items for next meeting (5 mins)

D. Discussion of potential candidates for EDB Advisory Board appointee

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,

April 27,2023