



February 2024 Economic Development Board Meeting

Wednesday, February 28, 2024

8:00am - 9:00am

Economic Development Board

141 Stony Circle Suite#110

Santa Rosa, 95401

For accommodations please contact: Juanita.fong@sonoma-county.org

EDB Meeting Agenda

I. CALL TO ORDER/ROLL CALL

II. CONSENT ITEMS

A. January 24 2024 Minutes

III. ACTION ITEMS

A. Election of officers

- i. Kathryn Hecht -Chair
- ii. Wayne Leach - Vice Chair
- iii. Jorge Alcazar - Treasurer

IV. POLICY/PROGRAM UPDATES

A. Board Feedback/Questions on Information Items

- i. Creative Sonoma
- ii. Team Overview & Business Assistance
- iii. Marketing And Communications
- iv. Broadband

V. BOARD BUSINESS

A. Guest Speaker: Katherine DiPasqua, Director of Partnerships & Special Projects, Economic Development Board

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

C. Action Items for next meeting (5 mins)

D. Ad Hoc and Committee Updates

VI. NEW BUSINESS

VII. 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.

VIII. ADJORN - NEXT SCHEDULED MEETING -

Wednesday, March 27, 2024