



# July 2024 Economic Development Board Meeting

Wednesday, July 24, 2024

8:00am - 9:00am

Economic Development Board

141 Stony Circle Suite #110

Santa Rosa, CA, 95401

for special accommodations please contact: [juanita.fong@sonoma-county.org](mailto:juanita.fong@sonoma-county.org)

## EDB Meeting Agenda

### I. CALL TO ORDER/ROLL CALL

### II. CONSENT ITEMS

A. June 26 2024 EDB Minutes

### III. ACTION ITEMS

A. Election of Officers

i. Chair

ii. Vice Chair

### IV. POLICY/PROGRAM UPDATES

A. Board Feedback/Questions on Information Items

i. Creative Sonoma

ii. Business Services and Research

iii. Broadband

### V. BOARD BUSINESS

A. Guest Speaker: Lauren Cartwright and Ethan Brown, Economic Development Board

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

C. Action Items for next meeting (5 mins)

D. AD HOC 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, August 28, 2024