



GOVERNING BOARD MEETING
MEETING AGENDA

Central Sierra Economic Development District Board of Directors
Thursday, August 15, 2024 (9:30am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
 Phone audio: (669) 900-9128 Sonora, CA 95370
 Meeting ID: 606 757 3943 (209) 588-1150

<i>In-Person (Amador):</i> 1 Prosperity Court Sutter Creek, CA 95685 (209) 267-5590	<i>In-Person (Calaveras):</i> 7 Main Street San Andreas, CA 95249 (209) 754-4242	<i>In-Person (Mariposa):</i> 5362 Lemee Lane Mariposa, CA 95338 (209) 966-3643	<i>In-Person (Alpine):</i> 99 Water St (Board Chamber) Markleeville, CA 96120 (530) 694-2281
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CSEDD Governing Board Members (12):

JPA Member Agency	Elected Board Member	Citizen Board Member
Alpine County	Terry Woodrow, Supervisor	JT Chevallier
Amador County	Frank Axe, Supervisor	Karen Warburton
Calaveras County	Benjamin Stopper, Supervisor	Kathryn Gallino
Mariposa County	Rosemarie Smallcombe, Supervisor	Nina Rhodes
Tuolumne County	Jaron Brandon, Supervisor	Robbie Bergstrom
City of Angels Camp	Alvin Broglio, Council Member	
City of Sonora	Suzanne Cruz, Council Member	

1. CALL TO ORDER

1.1. Roll call / Establish quorum

2. ORAL COMMUNICATION

2.1. The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]

3. CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

3.1. Approval of Minutes of the May 16, 2024 CSEDD Governing Board Meeting

4. ACTION ITEMS

4.1. Approve issuing a CSEDD letter of support for Mathew Galvan’s project “Sierra Nevada Made” which will unite regional chambers of commerce and create a cobranding and comarketing platform for local artisans, makers, and producers in the Sierra Jobs First Region.

5. INFORMATION/DISCUSSION ITEMS

5.1. Presentation from the Small Business Development Centers (SBDC)

5.2. Form 700 Reminder

5.3. Management Report

- a. CA Jobs First initiative update
- b. CA Jobs First project selection for CSEDD
- c. CASF Grant update
- d. Communications with Regional Stakeholders
- e. Regional Activities

5.4. Board member topics of interest (Roundtable)

6. 2024 MEETINGS (9:30 - 11:00 am)

November 14

7. ADJOURN