



GOVERNING BOARD MEETING

MINUTES

Thursday, July 14, 2022 9:00 a.m.

Location:

Teleconference:

Join Zoom Meeting:

<https://us02web.zoom.us/j/6067573943>

Dial-in audio: 669-900-9128

Meeting ID: 606 757 3943

CALL TO ORDER – ROLL CALL

JPA Member	Member Name	Present	Absent
Alpine County Supervisor	Terry Woodrow	X	
Alpine County Citizen Member	JT Chevallier	X	
Amador County Supervisor	Frank Axe	X	
Amador County Citizen Member	Simon Montagu		X
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)	X	
Calaveras County Citizen Member	Kathryn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)	X	
Mariposa County Citizen Member	Tara Schiff		X
Tuolumne County Supervisor	Anaiah Kirk		X
Tuolumne County Citizen Member	< Open >		
City of Angels Camp	Caroline Schirato, Council Member		X
City of Sonora	Ann Segerstrom, Council Member		X

Guests: Steve Frisch (Sierra Business Council), Courtney Farrell (The Collective), Melissa Kovacs (The Collective), Luke Scholl (Chico State), Allison Patterson (Chico), Haley Stone (Chico), Vicki Doll (Chabin), Fawn Mclaughlin (Chabin)

1. ORAL COMMUNICATION: *None.*

2. 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.

- a. Approval of the Minutes of the June 23, 2022 meeting of the CSEDD Governing Board
Motion moved to next meeting.

3. ACTION ITEMS:

- a. *None*

4. INFORMATION/DISCUSSION ITEMS:

- a. CEDS Project Kickoff
 - *Introductions*
 - *Quick overview of CEDS process*
 - *Interview List and Additions*
 - *~80 prospective interviews*
 - *Current progress 22/80 contacted*
 - *7 completed and returned*
 - *Data Collection to date*
 - *Common topics in the region: Housing, Salary, Broadband, and Infrastructure, Infrastructure for Housing (making sure housing sites are "shovel ready")*
 - *Tourism/Visitors are improving*
 - *Baseline data for current versus pre-COVID*
 - *Vocational Training inventory*
 - *Comparison to other regions and regional plans*
 - *Determine committee meeting frequency and additional committee members*
 - *The board opted to do Special CSEDD Meetings instead of using a committee*
 - *Discuss weekly updates/communication with committee*
 - *Decided meeting schedule: Once a month, second Thursday of the month with communication and updates via email in between.*

- *Questions, Feedback, Open Discussion*
 - *The board discussed the critical necessity to see which projects can be leveraged and paired with other grants*

- b. Board member topics of interest (Roundtable)
 - Kathy Gallino shared an update on the application process of the CASF Grant. Kathy has received bios, letters of support and has created a budget. This grant will help with broadband and making sure there is no overlap and building capacity.

5. NEXT MEETING(S):

2022 meeting dates (all at 9:30 AM)

Aug. 18, Nov. 10

6. ADJOURN

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting.