



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

GOVERNING BOARD MEETING

MINUTES

Thursday, February 21, 2019
9:30 a.m.

Mother Lode Job Training
197 Mono Way, Suite B, Sonora CA

Present CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Amador County – Frank Axe, Supervisor
Calaveras County – Benjamin Stopper, Supervisor (Alternate - Merita Callaway)
Mariposa County – Marshall Long, Supervisor
Mariposa County Citizen Member – Tara Schiff
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – Colette Such, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney
Tuolumne County – John Gray, Supervisor

Vacant CSEDD Governing Board Members:

Amador County Citizen Member – Tbd
Calaveras County Citizen Member – Tbd
Tuolumne County Citizen Member – Tbd

CALL TO ORDER – ROLL CALL

Meeting called to order by T. Woodrow, roll call taken quorum present.

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 November 15, 2018 meeting of the CSEDD Governing Board. Minutes corrected, "Calaveras company" replaced with "Calaveras County". (M) M. Long (S) T. Schiff amended minutes approved 6 ayes carried 1 abstain 2 absent*

3. **ACTION ITEMS:**

- a. Elect a 2019 Chair and Vice Chair
*Terry Woodrow nominated for 2019 Board Chair
(M) M. Long (S) F. Axe ayes carried 2 absent
Marshall Long nominated for Vice Chair
(M) T. Schiff (S) C. Such ayes carried 2 absent*
- b. Approve the 2019 budget
*Approve Amador's pro-rated membership amount of \$1,939.77
Budget approved (M) M. Long (S) J. Oliveira ayes carried 2 absent*

4. **INFORMATION/DISCUSSION ITEMS:**

- a. Amador County has been ratified as a JPA member (2 board seats)
D. Thoeny informed the board that Amador has officially been ratified back into the CSEDD JPA. As previously mentioned, Amador's membership fees will be pro-rated to equal a third of the cost of their annual fee amount, since they have only had CSEDD voting rights for a third of the year.
- b. Discussion of citizen members and alternates (5 counties)
D. Thoeny reminded the board that each member holds 2 chairs on the board, the County Supervisor/ Council Member representation and a Citizen Member. He informed the board of the vacancies in Amador,

Calaveras and Tuolumne county. The board discussed their suggestions for each vacancy and agreed to speak with prospective members.

- c. Confirm contact info on roster

D.Thoeny passed around a board roster with member names and contact information. The board updated their information as necessary.

- d. CA Central Valley Economic Development Corporation update

D.Thoeny announced that he has approached CA Central Valley ED with requests to collaborate as one. As of this moment in time, the CA Central Valley Economic Development Corporation (CCVEDC) is not interested in having CSEDD join their organization.

- e. Marketing – EMSI economic development data

Dave reminded the board that we currently have an active membership for an economic data and reporting program called EMSI. He explained that although we are only allowed a limited number of licenses- board members are able to request customized reports through Dave at any time.

- f. Mother Lode Health Sector Partnership

Dave informed the board that we are in the midst of developing a Health Sector Industry Partnership. He played a short YouTube video by Lindsey Woolsey summarizing the benefits of Next Generation Sector Partnerships. Lindsey Woolsey is President of The Woolsey Group and founding member of Next Gen Sector Partnerships. D.Thoeny shared that the first meeting of the Mother Lode Health Sector Partnership took place on December 19, 2018, located at Adventist Health Sonora. The Health Sector Partnership meeting included attendees from the WDB, BOD, CSEDD and Healthcare business representatives from each of the four JPA counties. The initial December 2018 meeting served as a collaboration to identify businesses and initiatives to be included in the partnership. The next Health Sector Partnership meeting will take place in Summer of 2019 and will be facilitated by L. Woolsey. The Next Gen Sector Partnership video can be found here: <https://youtu.be/lqCapqq8VBM>

- g. Economic Prosperity Centers opening in Amador and Tuolumne

Dave announced to the board that two new Economic Prosperity Centers are in development in Amador and Tuolumne County. These Centers will be a co-location of economic development partners including MLJT

(CSEDD), Adult Ed, the Chamber of Commerce, Columbia College and more.

h. New opportunities

CSEDD is currently researching techniques to create the most useful and beneficial website for the agency. Once a demo website is created, Dave shared that we will be showing it to the board at the next meeting for feedback.

5. NEXT MEETING:

- a. 2019 meeting dates (all at 9:30 AM on Thursday at MLJT Sonora)
February 21; August 15; May 16; November 21

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 209-536-4507. Notification 48 hours prior to the start of the meeting will enable the Communications Coordinator to make reasonable accommodations to ensure accessibility to this meeting.