



GOVERNING BOARD SPECIAL MEETING

MINUTES

Thursday, September 8, 2022 9:30 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	< Open >		
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: Courtney Farrell (The Collective), Steve Frisch (Sierra Business Council), Melissa Kovacs (Chico State), Luke Scholl (Chico State), Haley Stone (Chico State), Vicki Doll (Chabin Concepts), Fawn McLaughlin. Alice Patterson (North State Planning)

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 August 18, 2022 meeting of the CSEDD Governing Board
Minutes accepted. (M) B.Stopper, (S) F.Axe, ayes carried, 2 absent.

3. ACTION ITEMS:

- a. *None*

4. INFORMATION/DISCUSSION ITEMS:

- a. CEDS Project Update (Chico State Enterprises)
Courtney Farrell notified the board that her team has conducted 188 surveys to date but would like to see more representation for Amador and Mariposa County. Her team shared that top issues identified through the survey include housing, lack of workforce, childcare access and affordability, broadband, resources for entrepreneurship, and natural disasters (wildfires and droughts). Courtney also updated the board on the request for holding community meetings, and is looking for time, date and location suggestions for each county. The Chico team hopes to have a draft CEDS in September 2022, board input in October, board approved in November, opened for public comment in December, and turned into the Economic Development Authority (EDA) for review in January.
- b. Board member topics of interest (Roundtable)
 - *Steve Frisch gave the board an update on the CERF grant, announcing that there has still been no official notification of grant award. Assuming the grant is awarded, the contract is set to start October 1st.*
 - *Kathy Gallino notified the board that the application for the CASF grant has received semi-approval and is she working on providing a budget plan.*

5. NEXT MEETING(S):

2022 meeting dates (all at 9:30 AM)
Oct 13, 2022 – Special CEDS meeting
Nov 10, 2022 – Regular Board meeting
Dec 8, 2022 – Special CEDS meeting

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.