GOVERNING BOARD SPECIAL MEETING

MINUTES
Thursday, October 13, 2022 9:30 a.m.

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

<table>
<thead>
<tr>
<th>JPA Member</th>
<th>Member Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Alpine County Supervisor</td>
<td>Terry Woodrow</td>
<td>X</td>
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<td>Alpine County Citizen Member</td>
<td>JT Chevallier</td>
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<td>Amador County Supervisor</td>
<td>Frank Axe</td>
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<td>Amador County Citizen Member</td>
<td>&lt; Open &gt;</td>
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<td>Calaveras County Supervisor</td>
<td>Benjamin Stopper (Vice-Chair)</td>
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<td>Calaveras County Citizen Member</td>
<td>Kathryn Gallino</td>
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<td>Mariposa County Supervisor</td>
<td>Marshall Long (Chair)</td>
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<td>Mariposa County Citizen Member</td>
<td>Tara Schiff</td>
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<td>Tuolumne County Supervisor</td>
<td>Anaiah Kirk</td>
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<td>Tuolumne County Citizen Member</td>
<td>&lt; Open &gt;</td>
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<td>City of Angels Camp</td>
<td>Caroline Schirato, Council Member</td>
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<td>X</td>
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<td>City of Sonora</td>
<td>Ann Segerstrom, Council Member</td>
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1. **ACTION ITEM:**
   a. Consideration of Adopting a Resolution *Re-Authorizing* Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding CSEDD Board Meetings in Person or Remotely
   
   *Motion approved, (M) T. Woodrow, (S) K. Gallino, ayes carried, 4 absent.*

2. **ORAL COMMUNICATION:** *None*

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.
   a. Approval of the Minutes of the September 8, 2022 meeting of the CSEDD Governing Board
      
      *Minutes accepted, (M) K. Gallino, (S) T. Schiff, ayes carried, 4 absent.*

4. **ACTION ITEMS:**
   a. *None.*

5. **INFORMATION/DISCUSSION ITEMS:**
   a. Welcome Karen Warburton to the CSEDD board as Amador Citizen Member
   b. CEDS Project Update / Survey Results (Chico State Enterprises)
      
      *See PowerPoint presentation attachment.*
   c. Geo Partners – broadband speed testing
      
      *Item moved to next meeting.*
   d. CASF grant update (K. Gallino)
      
      *K. Gallino announced that the grant has been awarded. She would like to set up a task work group to do speed test and surveys. The grant award is 200,000 a year for 3 years.*
   e. Board member topics of interest (Roundtable)
      
      *None.*

6. **NEXT MEETING(S):** 2022 meeting dates (all at 9:30 AM)
   a. Nov 10, 2022 – Regular Board meeting
   b. Dec 8, 2022 – Special CEDS meeting

7. **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 accommodation to ensure accessibility to this meeting.