



## CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

### GOVERNING BOARD MEETING

#### **AGENDA**

Thursday, May 16, 2019

9:30 a.m.

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

#### **CSEDD Governing Board Members:**

Alpine County – Terry Woodrow, Supervisor (Chair)  
Alpine County Citizen Member – Tom Sweeney  
Amador County – Frank Axe, Supervisor  
Amador County Citizen Member – Jamie Armstrong  
Calaveras County – Benjamin Stopper, Supervisor  
Calaveras County Citizen Member – *tbd*  
Mariposa County – Marshall Long, Supervisor (Co-Chair)  
Mariposa County Citizen Member – Tara Schiff  
Tuolumne County – John Gray, Supervisor  
Tuolumne County Citizen Member – *tbd*  
City of Angels Camp – Joseph Oliveira, Council Member  
City of Sonora – Colette Such, Council Member

#### **CALL TO ORDER – ROLL CALL**

- 1. ORAL COMMUNICATION:** The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]

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 February 21, 2019 meeting of the CSEDD Governing Board

3. **ACTION ITEMS:**

- a. None

4. **INFORMATION/DISCUSSION ITEMS:**

- a. Confirmation of Jamie Armstrong as Amador County citizen member
- b. Discussion of Calaveras & Tuolumne County citizen members
- c. Amador County was invoiced \$1,939.77 for pro-rated membership
- d. CSEDD.org website redesign (Kelly Smith)
- e. Report on CALED Conference (Tara Schiff)
- f. Mariposa Economic Prosperity Center
- g. New opportunities

5. **NEXT MEETING:**

- a. 2019 meeting dates (all at 9:30 AM on Thursday at MLJT Sonora)  
August 15; 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 209-588-1150. 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.