

SPECIAL MEETING AGENDA

Placer County Economic Development Board

Thursday January 16, 2020

11:30 PM – 1:00 PM

Placer County Business Resource Center
1000 Sunset Blvd., Ste.105, Rocklin, CA 95678

Lunch will be Provided

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Nicole Hinkle, Office of Economic Development, (916) 770-8383 or nhinkle@placer.ca.gov. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Nicole Hinkle five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

- I. **Arrival**
- II. **Call to Order, Chair Scott Alvord**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Consent Items**
 - A. Action: Approve the January 20, 2019 Agenda
 - B. Action: Approve the September 18, 2019 Minutes
- VI. **Board Housekeeping Items**
 - A. Action: Establish the meeting calendar for 2020
 - B. Action: Nominate and appoint officers for 2020
 - C. Recommend approval of Board Member Stewart Wells, at Large
- VII. **Update on the Business Retention Project**
- VIII. **Comstock's March 2020 Feature and Placer Valley 2020**
- IX. **Placer Business Resource Center Update**
- X. **Opportunity for Board Members to Present at Placer Business Resource Center Workshops**
- XI. **Board Member Reports**
- XII. **Adjourn**