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**CALED Board of Directors Teleconference Meeting**

**May 7, 2015 from 10:00 AM – 11:00 AM**

Conference Call Number: (712) 775-7031

Conference Call Code: 895081223#

**Agenda**

I. Call to Order

II. Certify a Quorum

III. Approve of the January 22, 2015 & April 20, 2015 CALED Board of Directors Meeting

Minutes

IV. Financial Report

a. Investment Report

b. Approve FY 2015 – 2016 Budget

V. Work Program

a. Conference Highlights, with ’14-15 Report at Retreat

b. Approve Continuation of 2014-2015 Work Program Until Retreat

VI. EDA Revolving Loan Fund

a. Authorize CEO to sign joint agreement (MOU) with VEDC and Co-Grantee Agreement

VII. Election of 2015-2017 CALED Officers

a. **Jason Crawford**, Incoming Chair

b. **Carrie Rogers**, Secretary

c. **Mike Nuby**, Treasurer

d. **Mike Dozier**, Vice Chair

e. **Joshua Townsend**, Vice Chair

\* **Bruce Stenslie** (immediate past chair) and **Kevin Ham** (already elected chair) are automatically on the Executive Committee

VIII. Recognize Outgoing Board Members Roberto Barragan, D-B Heusser, Oscar Cabello, Cindy Trobitz-Thomas

IX. Approve New Board Members, with Terms Starting on July 1, 2015, as Recommended by the Nominations Committee

a. Keith D. Boggs, Assistant Chief Executive Officer- Economic Development, County of Stanislaus

b. **Richard Chapman**, President/CEO, Kern EDC

c. **Tonya Dowse**, Executive Director, Siskiyou County Economic Development Council

d. **Mather Kearney**, Economic Development Coordinator, Sacramento Municipal Utility District

e. **Stewart Knox**, Executive Director, Employment Training Panel

f. **Margaret Silveira**, City Manager, City of Lakeport

g. **David L. Spaur**, Director of Economic Development, County of Monterey

h. **Larry Vaupel**, Economic Development Agency - EDA Administrator, San Bernardino County

X. Approve Recommendations for Advisory Board Invitations

a. **Panorea Avdis**, Chief Deputy Director, GO-BIZ

b. **Mary Ingersol**, Executive Director, TeamCA

c. **Glenda Humiston**, State Director, USDA

d. **Kraig Kojian**, President, Downtown Long Beach Associates

e. **Larry Kosmont**, President, Kosmont Companies

f. **Ralph Lippman**, Executive Director, CA Community Econ Dev Association

g. **Dorothy Rothrock**, President, CMTA

h. **Ryan Sharp**, Senior Vice President, Economic Planning Systems, Inc.

i. **Jim Simon**, Principal, RSG

XI. CEO Evaluation Update

XII. Other Business

XIII. Future Meetings – Calendar Invites & Schedule Will be Emailed ASAP

a. June 25, 2015 – New Board Member Training (open to all Board Members)

b. August/September In-Person Southern CA Board Retreat

c. November 1-Hour Board Conference Call

d. January In-Person Sacramento Meeting

e. April In-Person Annual Conference Board Meeting (N. CA)

f. May I-Hour Board Conference Call

XIV. Adjourn