

MEETING AGENDA

Placer County Economic Development Board VIRTUAL MEETING

Thursday, January 21, 2021

11:30 PM –1:00 PM

Zoom Link: <https://us02web.zoom.us/j/86476242981>

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 Michelle Grelus, Office of Economic Development, (530) 889-4058 or mgrellus@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 Michelle Grelus three 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. **Call to Order, Presiding Chair Scott Alvord**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Consent Items**
 - A. Action: Approve the January 21, 2021 Agenda
 - B. Action: Approve the September 17, 2020 Minutes
- V. **Board Housekeeping Items – Scott Alvord**
 - A. Action: Approve the meeting calendar dates for 2021:
 - a. April 15, June 17, September 16
 - B. Action: Nominate and appoint officers for 2021
 - C. Consideration of Board Member Applications:
 - a. Brian Clausman, at Large
 - b. Albert Lombardo, Alternate at Large
 - D. Form 700 Reminder
- VI. **Update on the Business Retention/Expansion Project**
 - A. Paul Griffith, Business Development Manager
- VII. **Placer Shares Update Year-in-Review**
 - A. Sherri Conway, Economic Development Director
- VIII. **Board Member Reports**
- IX. **Adjourn**