CALL TO ORDER OF ANNUAL MEETING/ PLEDGE OF ALLEGIANCE/ ROLL CALL

PUBLIC COMMENTS: The public is encouraged to address the SPEDC Board on any matter listed on the agenda or any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the Board, please complete the Speaker Form and hand it to the Secretary. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. We ask that cell phones be silenced during the meeting.

EXECUTIVE DIRECTOR REMARKS

CONSENT AGENDA
All matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered separately.

CONSENT AGENDA (13 items)
1. Minutes of the March 20, 2019 meeting (pages )
  Recommendation: Approve
2. Minutes of the March 27, 2019 closed session meeting (pages )
  Recommendation: Approve
3. Resolution authorizing FY19-20 MOU renewal with The Stride Center
   Recommendation: Approve

4. Resolution authorizing FY19-20 MOU renewal with Moler Barber College
   Recommendation: Approve

5. Resolution authorizing FY19-20 MOU renewal with Contra Costa College CTE and ELC
   Recommendation: Approve

6. Resolution authorizing FY19-20 MOU renewal with Michael’s Transportation Services Training Academy
   Recommendation: Approve

7. Resolution authorizing FY19-20 MOU renewal with Green & Fair Janitorial Services
   Recommendation: Approve

8. Resolution authorizing FY19-20 MOU renewal with Ruiz Technology Services
   Recommendation: Approve

9. Resolution authorizing FY19-20 MOU renewal with ReVitalize Skin Care and Laser LLC
   Recommendation: Approve

10. Resolution authorizing FY19-20 MOU renewal with Monarch Laser
    Recommendation: Approve

11. Resolution authorizing FY19-20 MOU renewal with Rising Sun Center for Opportunity
    Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution adopting San Pablo EDC FY19-20 Annual Budget
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, July 17, 2019 at 6:00 pm.