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

PUBLIC COMMENTS: The public is encouraged to address the SPEDEC 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 (2 items)

1. Minutes of the January 23, 2019 regular meeting (pages 3 - 5)
   Recommendation: Approve

2. SPEDEC FY18-19 YTD Financial Statements through December 31, 2018 (pages 6-22)
   Recommendation: Receive and file
**REGULAR AGENDA – ITEMS FOR DISCUSSION**

1. Resolution nominating and electing a city-nominated board director (pages 23-29)
   - **Recommendation:** Approve

2. Resolution authorizing acceptance of the Dean and Margaret Lesher Foundation grant contract terms and conditions (pages 30-40)
   - **Recommendation:** Approve

3. Resolution authorizing application to multiple grant-funding opportunities and ratify grant-writing budget expense (pages 41-81)
   - **Recommendation:** Approve

**ADJOURNMENT**
Adjourn to next regular meeting is scheduled for **Wednesday, March 20**, at 6:00 pm.