SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING AGENDA

Videoconference: https://us02web.zoom.us/j/81484137724?pwd=bmJxQS84U3ByTktyT3Fzd0xnOUVWUT09
Meeting ID: 814 8413 7724; Password: 248665

Board of Directors
Xavier Abrams, Chair
Genoveva Garcia Calloway, Vice Chair
Kanwar Singh, Treasurer (excused absence)
Saman Farid, Director
Patricia Ponce, Director

WEDNESDAY, March 16th, 2022
6:00 PM

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

PUBLIC COMMENTS: The public is encouraged to address the San Pablo EDC 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 email saeidb@sanpabloedc.org with “Speaker Form” in the subject line. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote.

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 February 16, 2022 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY21-22 Financial Statements ending January 31, 2022 (pages )
   Receive and file

*** END OF CONSENT AGENDA ***
REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing executive director to apply to the Lesher Foundation for a grant in the amount of $25,000 and execute the grant agreement, and to ratify $1,500 in grant writing expense (pages)
   Recommendation: Approve

2. Resolution authorizing the executive director to sign a Memorandum of Understanding (MOU) with Chabot-Las Positas Community College District (CLPCCD) to help market California Office of the Small Business Advocate (COSBA) COVID-19 Relief Grant Program funds and receive $1,000 stipend (pages)
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, April 20, 2022, at 6:00 pm.