In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the San Pablo EDC Offices, 1000 Gateway Avenue, First Floor, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. SPEDC will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in services, programs or activities.

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING AGENDA

Videoconference:  https://us02web.zoom.us/j/83426567496?pwd=bDNCN1gzVjBmZTViREtRaFJ3WWc5Zz09
Or join by phone: +1 669 900 9128, Webinar ID: 834 2656 7496#, Password: 391057#

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

WEDNESDAY, September 21st, 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 (3 items)
1. Minutes of the July 20, 2022 regular meeting (pages )
   Recommendation:  Approve

2. San Pablo EDC FYE 21-22 Financial Statements ending June 30, 2022 (pages )
   Receive and file
3. San Pablo EDC FY22-23 Financial Statements ending July 31, 2022 (pages )
   Receive and file

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing the Executive Director to execute a two-year grant agreement beginning October 1, 2022 with Kaiser Permanente for support of Build Back Stronger and receive $50,000 annually (pages )
   Recommendation: Approve

2. Resolution authorizing the Executive Director to execute a subrecipient agreement with Rubicon Programs to provide services to 54 qualified individuals under the California Workforce Development Board Workforce Innovation and Opportunity Act Equity and Special Populations grant effective February 1, 2022 through December 31, 2023 and receive up to $225,000 (pages )
   Recommendation: Approve

3. Resolution authorizing the Executive Director to execute a contract with the Contra Costa County Employment and Human Services Department effective September 1, 2022 through March 31, 2023 for WIOA-qualified services to COVID-19 impacted dislocated workers and receive compensation on a reimbursement basis up to $150,000 (pages )
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, October 19, 2022, at 6:00 pm.