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Next EDC Resolution Number SPEDC2021-033



SAN PABLO EDC
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SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

Videoconference: <https://us02web.zoom.us/j/84887895165?pwd=d0g0SCtnaVJJb04vVWlNWjlkT0UxZz09>

Meeting ID: 848 8789 5165; Password: 988792

Board of Directors

Xavier Abrams, Chair

Genoveva Garcia Calloway, Vice Chair

Kanwar Singh, Treasurer

Saman Farid, Director

Patricia Ponce, Director (excused absence)

**WEDNESDAY, November 17th, 2021
6:00 PM**

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available upon request to saeidb@sanpabloedc.org. The agenda may also be viewed at www.SanPabloEDC.org.

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 October 20, 2021 regular meeting (pages 3-)
Recommendation: Approve
2. San Pablo EDC FY20-21 Financial Statements ending September 30, 2021 (pages)
Receive and file

*** * * END OF CONSENT AGENDA * * ***

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing recognition of Juneteenth and Employee Handbook changes (pages)
Recommendation: Approve
2. Resolution authorizing Strategic Plan Process, issuance of request for proposal (RFP) for Strategic Planning Consulting Services, and fund balance allocation in the amount of \$25,000 (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to next regular meeting is scheduled for **Wednesday, December 15, 2021**, at 6:00 pm.