

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, 13830 San Pablo Avenue, Suite D, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. The SPEDC will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in services, programs or activities.

Next EDC Resolution Number SPEDC2020-033



SAN PABLO EDC
putting people to work

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

Videoconference: <https://us04web.zoom.us/j/74865537010?pwd=YXBFBQmZXbzFHN1F3WmVZanV4cm9Mdz09>

Meeting ID: 748 6553 7010; Password: 5J085y

Board of Directors

Xavier Abrams, Chair

Genoveva Garcia Calloway, Vice Chair

Kanwar Singh, Treasurer

Richard Kinney, Director

Patricia Ponce, Director

**WEDNESDAY, December 2, 2020
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 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 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 21, 2020 regular meeting (pages)
Recommendation: Approve
2. San Pablo EDC FY20-21 Financial Statements ending October 31, 2020 (pages)
Receive and file

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Business and Workforce Team Staff Presentations (pages)
Recommendation: Receive and file
2. Resolution authorizing execution of contract with Contra Costa County on behalf of the Employment and Human Services Department Workforce Development Board to perform COVID-19-impacted workforce services and approve receipt of funding in the amount of \$175,000 (pages)
Recommendation: Approve
3. Resolution authorizing strategic fund development contract with Economic Development Partners and ratifying budget expense of \$10,000 (pages)
Recommendation: Approve
4. Resolution authorizing additional insurance coverage and allocating fund balance in the amount of \$5,046.40 (pages)
Recommendation: Approve
5. Resolution authorizing cancellation of the December 16, 2020 regular board meeting (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to next regular meeting is scheduled for **Wednesday, January 20, 2021**, at 6:00 pm.