



**Sonoma Mendocino Economic Development District
Board of Directors Special Meeting - February 24, 2023, at 1:00 pm PST**

<https://sonomacounty.zoom.us/j/98872334454?pwd=NitpY1Z6NGRoMWJrUEo5RTUxRWs1dz09>

Time	Agenda Item	Discuss	Action
1:00 pm	Call to Order by Mary Anne Petrillo, Chair	X	X
	<ul style="list-style-type: none"> Roll Call by Bradley Johnson 	X	
1:05 pm	Open time for Public Expression	X	
1:10 pm	Business Item: U.S. Economic Development Administration Supplemental Grant No. ED20SEA3070045 – Consideration and Discussion of Qualifying Projects and Approval of a Project List by Joshua Metz, RGS Senior Advisor (District Manager), Tracy Fuller (RGS Senior Advisor), Carrie Rogers (RGS Senior Advisor) <ul style="list-style-type: none"> The Board of Directors will discuss and consider taking action on a proposed RGS Professional Services Workplan utilizing CARES Act grant funds. 	X	X
1:55 pm	Business Item: Consideration and approval of \$180,000 Contract Amendment with Regional Government Services to perform Professional Services Associated with U.S. Economic Development Administration Supplemental Grant No. ED20SEA3070045 by Bradley Johnson, Sonoma County Economic Development Board, Business Strategy Analyst <ul style="list-style-type: none"> The Board of Directors will discuss and consider approving a contract amendment for services in support of utilizing CARES Act Grant Funds 	X	X
2:00 pm	Adjournment by Mary Anne Petrillo, Chair	X	X

For a copy of public board packet materials, please visit smedd.specialdistrict.org or email Abigail Scott (ascott@rgs.ca.gov).
 Note: The SMEDD website address will be changing to SMEDD.org within 60 days.