



**Sonoma Mendocino Economic Development District**  
**Board of Directors Special Meeting - September 20th, 2022 – 2:00 pm PST**  
<https://sonomacounty.zoom.us/j/99144554111?pwd=ZEw2cFRZcS9qN2JodR5YndnZkNEdz09>

Time	Agenda Item	Lead	Discuss	Action
2:00-2:05	<b>Call to Order</b>	<i>Mary Anne Petrillo, Chair</i>		
	<ul style="list-style-type: none"> <li>Roll Call</li> </ul>	<i>Brad Johnson</i>		
	Open time for Public Expression		x	
	Agenda Adjustments			
	Conflict of Interest statement			
2:05-2:10	<b>Consent Items</b>		x	x
	<ul style="list-style-type: none"> <li>Consideration of Approval of Video Conferencing AB361</li> </ul>			
2:10-2:30	<b>Report Item: Officer Succession</b>	<i>Mary Anne Petrillo, Chair</i>	x	x
2:30-2:50	<b>Report Item: Financial Update</b>	<i>Jeff Kelly, Treasurer</i>	x	
	<ul style="list-style-type: none"> <li>Supplemental Funds</li> <li>Mendocino Match</li> </ul>			
3:05-3:20	<b>Discussion and Selection of Website Proposals</b>	<i>Chair</i>	x	x
	<ul style="list-style-type: none"> <li>Selection of Company to Develop Website</li> </ul>			
2:50-3:05	<b>Update on Action to Secure Board Administrator</b>	<i>Paul Garza, Board Member</i>	X	
	<ul style="list-style-type: none"> <li>Review RFP</li> </ul>			
3:20-3:30	<b>Adjournment</b>	<i>Chair</i>	x	
	<ul style="list-style-type: none"> <li>Closing Thoughts</li> <li>Review Next Board Actions</li> <li>Adjourn</li> </ul>		x	x