



Sierra Economic Development Corporation

**Sierra Economic Development Corporation (SEDCorp)
Sierra Planning Organization (SPO)
Economic Partners In Change (EPIC)
Board of Directors Meetings**

February 1, 2012
1:00pm-3:00pm
560 Wall Street, Suite F.
Auburn, CA 95603

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the SEDCorp office at (530) 823-4703 at least four days prior to the meeting.

Joint SEDCorp/SPO Agenda

Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Directors.

1. Flag Salute/Call to Order
2. Roll Call
3. Introduction of Guests
- * 4. Adoption of Agenda (February 1, 2012)
- * 5. SEDCorp Consent Items
 - A. Approval of SEDCorp Minutes (December 7, 2011) (SEDCorp item)
 - B. Approval of December 2011/January 2012 Financial Reports (SEDCorp item)
6. Public Comment – The public may comment on any item not on the agenda in accordance with the Brown Act. Comments are limited to five minutes unless extended by the chairperson.
7. Correspondence
- * 8. EDA Planning Grant Application
 - A. Approve Scope of Work
 - B. Approve Budget
 - C. Approve Resolution 12-01-S for the submission of an EDA Planning Grant
- * 9. Election of Officers (SEDCorp and SPO)
10. SEDCorp/SPO Committee Sign Up
11. Distribution of Form 700, Statement of Economic Interest
- * 12. Appointment of new Board Member
13. Independence Lake Presentation – Jim Beard

BREAK TO CLOSED SESSION – CEO'S ANNUAL REVIEW

14. Annual Report – Brent Smith
15. Regional Reports
16. New Business/ Items for Next Agenda
17. Adjourn SEDCorp

**ADJOURN AS SEDCORP BOARD MEETING
CONVENE AS ECONOMIC PARTNERS IN CHANGE (EPIC) MEETING**

1. Call to Order
2. Roll Call
- * 3. Adoption of Agenda (February 1, 2012)
- * 4. EPIC Consent Items
 - A. Approval of EPIC Minutes (December 7, 2011)
5. Public Comment – The public may comment on any item not on the agenda in accordance with the Brown Act. Comments are limited to five minutes unless extended by the chairperson.
- * 6. Election of Officers
7. Project Status Update
8. New Business / Items for next Agenda.
9. Adjourn EPIC

* Action Item