



## County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

### MEETING AGENDA

## Community & Economic Development Advisory Committee

#### Committee Members

*Maryann Argyres, Chair, District III*  
*Michael Ranalli, Vice-Chair, At-Large Member,*  
*Noah Briel, District I*  
*Valerie Zentner, District II*  
*Roberta Long, District IV*  
*Vacant, District V*  
*Charlie Downs, At-Large Member*  
*Jeremy Meyers, At-Large Member*  
*Mark Nava, At-Large Member*  
*Kris Payne, At-Large Member*  
*Vacant, At-Large Member*

#### Staff

*Kimberly Kerr, Assistant Chief Administrative Officer*  
*Jim Claybaugh, Economic and Business Relations Manager*  
*Beverly Savage, Administrative Technician*

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Thursday, July 24, 2014

1:00 PM

330 Fair Lane (Building A)  
Lower Level, OES Conference Room  
Placerville, CA

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#### CALL TO ORDER AND ROLL CALL

#### ADOPTION OF THE AGENDA AND APPROVAL OF MINUTES

1. [CDAC14-065](#) Staff recommending the Committee approve the Meeting Minutes from the Regular Meeting of June 26, 2014.

#### OPEN FORUM

#### LONG RANGE PLANNING UPDATE (Est. Time: 10 mins)

#### CONNECTIONS WORKFORCE DEVELOPMENT UPDATE (Est. Time: 10 mins)

#### DISCUSSION ITEMS

2. [CDAC14-067](#) Presentation from Glogou, Inc. on the status of the Web Portal Project. (Est. Time: 30 mins)
3. [CDAC14-061](#) Staff presenting a revised draft County Promotions Policy for Committee approval as to concept. The Policy will be submitted to the Board of Supervisors. (Est. Time: 15 mins)

4. [CDAC14-068](#) Recommendations for Technical Advisory Subcommittee Membership.  
(Est. Time: 15 mins)
  
5. [CDAC14-069](#) Staff recommending the Committee conceptually approve an application for a PG&E Grant in the amount of \$20,000 to fund marketing of Community Development Block Grant Economic Development Programs to self-employed entrepreneurs in El Dorado County. (Est. Time: 10 mins)

**SUBCOMMITTEE AND MEMBER UPDATES (Est. Time: 10 mins)**

**CAO/ECONOMIC DIVISION UPDATES (Est. Time: 10 mins)**

**ADJOURNMENT**