



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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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

Thursday, July 24, 2014

1:00 PM

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

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