



County of El Dorado

330 Fair Lane, Building A
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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
Vacant, 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
Tamara Murray-Guerrero, At-Large Member

Staff

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

Thursday, November 20, 2014

1:00 PM

Placerville Library Meeting Room, 345 Fair Lane,
Placerville, CA 95667

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF MINUTES

1. [CDAC14-083](#) Staff recommending the Committee approve the Meeting Minutes from the Regular Meeting of October 23, 2014.

OPEN FORUM

PRESENTATION

2. [CDAC14-088](#) Presentation by CEDAC members Ranalli and Long on the economy of the Georgetown Divide region. (Est. Time: 15 mins)

LONG-RANGE PLANNING UPDATE

3. [CDAC14-084](#) Update from Community Development Agency, Long-Range Planning Division. (Est. Time: 5 mins.)

CONNECTIONS WORKFORCE DEVELOPMENT UPDATE

4. [CDAC14-085](#) Update from Health and Human Services Agency, Connections Workforce Development (Est. Time: 5 mins)

DISCUSSION ITEMS

5. [CDAC14-078](#) Discussion by Mike Ciccozzi, Deputy County Counsel, regarding recusal of Committee members on agenda items, committee quorum, CEDAC recommendations to the Board of Supervisors.
6. [CDAC14-082](#) The Community Economic Development Advisory Committee (CEDAC) Strategic Plan ad hoc group presenting a Draft Economic Development Architecture Implementation Plan for review by CEDAC. (Est. Time: 15 mins)

CAO/ECONOMIC DEVELOPMENT DIVISION UPDATE

7. [CDAC14-086](#) Update from Chief Administrative Office/Economic Development Division (Est. Time: 10 mins)

SUBCOMMITTEE AND MEMBER UPDATES

NEXT MEETING AGENDA ITEMS

ADJOURNMENT