



## GOVERNING BOARD MEETING

### AGENDA

November 9, 2018

9:30 AM

#### **Location:**

Tuolumne County  
Board of Supervisors Chambers  
County Administration Center  
4th Floor  
2 S Green Street Sonora, CA 95370

#### 1. **Call Meeting to Order**

#### 2. **Roll Call**

John Gray  
Jim Garaventa

Sherri Brennan  
Matt Hawkins

Barry Hillman  
Dave Thoeny

County Administrator: Craig Pedro  
City Administrator: Tim Miller

CEO/Executive Director: Larry Cope  
Board Secretary: Larry Cope

#### 3. **Flag Salute**

4. **Oral Communication:** The public may speak on any item not on the printed agenda. No action may be taken.

#### 5. **Consent Agenda** (Action Item)

The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent item(s) be removed for discussion.

- a. Approval of the October 11, 2018 TCEDA Governing Board's regular meeting minutes.



**6. Old Business:** None

**7. New Business**

- a. At-Large Board Member Selection (Discussion and Possible Action)
- b. Declaration of InnovationLab Equipment Surplus and Approval of Disposal Process (Discussion, Acceptance and Possible Action)
- c. Update on Grand Jury Response Activities
  - 1. Review of TCEDA Website (Discussion and Direction)
  - 2. Definition of "Client" (Discussion and Possible Action)
  - 3. Marketing Activities Report (Discussion)
  - 4. Vacation Policy (Discussion)
  - 5. Business and Travel Expense Policy (Discussion)
  - 6. Business Support Guide (Discussion)
  - 7. Fiscal Audit (Discussion)
  - 8. Management Audit (Discussion and Possible Action)
    - CALED Presentation
    - Selection of Comparable Agencies

**8. CEO/Executive Director's Report**

**9. Board Report(s)**

**10. Adjourn**

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the TCEDA's Office at 209.989.4058. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title 11). Materials related to an item on this Agenda are available for public inspection in the Economic Development Authority's Office at 99 North Washington, Sonora, CA 95370 by calling 209.989-4058.