



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

Regular meeting of the Board of Directors

At the Prosperity Center 520 E Street, Eureka, CA

February 27, 2017 at 6:30 pm

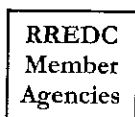
AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
 - A. Approval of Agenda for February 27, 2017
 - B. Approval of Minutes of the Board of Directors for January 23, 2017
- III. Public Input – for non-agenda items**
- IV. Program – Dr. David O'Brien, M.D., President of St. Joseph Hospital, Eureka**
Update on Physician Recruitment, Family Medicine Residency Program, and New Hospital Designations
- V. Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: December 31, 2016
- VI. Reports – No Action Required**
 - A. Loan Portfolio Report: December 2016
 - B. Executive Director's Report
 - C. Minutes of January 23, 2017 Executive Committee Meeting: information only
- VII. Old Business**

None
- VIII. New Business**
 - A. Acceptance of audit for FY 2015-2016
 - B. Consideration of modification of RREDC Revolving Loan Fund Plan
 - C. Discussion & Potential Action Integrating Agency Goals & Objectives, Budget, and Executive Director Evaluation Process
- IX. Member Agencies Reports**
- X. Agenda/Program Requests for future Board of Directors Meetings**

March 27 EDD's Randy Weaver will give his presentation on Housing Data
- XI. Adjourn**

The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodations.



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