



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**  
**Prosperity Center, 520 E Street, Eureka, CA**

**February 24, 2020 at 6:30 pm**  
**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda**
  - A. Approval of Agenda for February 24, 2020 meeting
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: January 27, 2020
  - B. Acceptance of Agency-wide Financial Report: January 2020
- V. New Business**
  - A. Adoption of Audit for FY 2018-2019
  - B. Adoption of Updated Bylaws
  - C. Discussion of CALED Legislative Action Committee
- VI. Old Business**
  - None
- VII. Reports – No Action Required**
  - A. Loan Portfolio Report: January 2020
  - B. Executive Director's Report
- VIII. Member Reports**
- IX. Agenda/Program Requests for future Board of Directors Meetings**
- X. 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.*