

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## MINUTES REGULAR MEETING CEDA BOARD OF DIRECTORS Friday February 20, 2008

### Conference Location

Sheraton Grand  
1230 J Street  
Sacramento, CA 95814

### Call to Order

Wayne Schell, Chair, called the meeting to order at 9:05am.

### Roll Call

Members Present: Bruce Ackerman  
Cindy Trobitz-Thomas  
Paul Saldana  
Kathy Millison  
Wayne Schell

CEDA Staff Present: Gurbax Sahota  
Pernell Sullivan  
My Kristy Nong

Others Present: Rachael Alexander  
Dan Bronfman  
Bill Bassitt  
Eileen Marxen  
Michael Bushey  
Paul Saldana  
Michael Olague  
Bruce Stenslie  
Danny Roberts

### Chair and Executive Director Report

The Chair and Executive Director had no report.

### Action Item #1: Approval of Minutes

**Motion:** Kathy Millison moved approval regular meeting minutes of October 28, 2008. Seconded by Paul Saldana. Motion passed on following roll call vote:

Bruce Ackerman	Aye
Kathy Millison	Aye
Paul Saldana	Aye
Cindy Trobitz-Thomas	Aye
Wayne Schell	Aye

**Action Item:** Agenda Item #2 Accept Audit Reports from the CPA agreement

**Motion:** Suggestions were made from the board in regards to recommendations from the audit. Paul Saldana moved to accept audit report from the CPA agreement. Seconded by Bruce Ackerman. The motion passed on the following roll call vote:

Bruce Ackerman	Aye
Kathy Millison	Aye
Paul Saldana	Aye
Cindy Trobitz-Thomas	Aye
Wayne Schell	Aye

**Action Item:** Agenda Item #3 Chairman's Update

**Action Item:** Agenda Item #4 Partnering for promotion

**Public Comment**

There was no public comment.

**Adjournment**

**Motion:** Kathy Millison moved to adjourn the meeting. Seconded by Cindy Trobitz-Thomas. The motion passed on the following roll call vote:

Bruce Ackerman	Aye
Kathy Millison	Aye
Paul Saldana	Aye
Cindy Trobitz-Thomas	Aye
Wayne Schell	Aye

Chair Wayne Schell adjourned the meeting at 10:05 am.