

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, June 23, 2022

### Zoom Call Information

<https://us02web.zoom.us/j/88431767592?pwd=MjYxdDM2d1NaSFhwN1A5V0MwK1grUT09>

Meeting ID: 884 3176 7592

Passcode: 353507

One tap mobile

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*Pursuant to AB 361, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to participate and comment directly by logging into the Livestream*

<https://us02web.zoom.us/j/88431767592?pwd=MjYxdDM2d1NaSFhwN1A5V0MwK1grUT09>

### Call to Order and Roll Call

#### Statement of Disclosure

#### Action Items

1. Consent Agenda
  - a. Approve Minutes from the Regular Meeting on June 16, 2022.
2. Approve FY 2022-2023 CEDA Work Program.
3. Approve FY 2022-2023 CEDA Budget.
4. Approve the California Enterprise Development Authority's 2022-2023 Budget.
5. Approve \$550,000 to the California Association for Local Economic Development as a Contribution to Economic Development.
6. Approve \$100,000 to the California Academy for Economic Development as a Contribution to Economic Development.

#### Public Comment

#### Chair Report

#### PACE Report

#### Other Business

#### Adjournment

This agenda can be obtained at <https://ceda.caed.org>. The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 12.