

VOTING MEMBERS ANNUAL MEETING *TELECONFERENCE
MEETING NOTICE*** LOCATIONS LISTED BELOW Tuesday,
December 16 -1:30 pm**

AGENDA

Call to Order and Roll Call

1. Approval Of Minutes

Approve the Regular Meeting Minutes of August 17, 2007, and November 24, 2008

Action Items

2. Review the activity of the previous 2007-08 fiscal year. Review and approve proposed work plan and budget for the 2008-09 year.

Other Business

Public Comment

Adjournment

Members of CEDA and members of the public may access this meeting at the following locations:

California Association for Local Economic Development
550 Bercut Drive, Suite G
Sacramento, CA 95814

CHARO Community Development Corp.
Executive Offices
4301 E. Valley Blvd.
Los Angeles, CA 90032

City of Clovis City Hall
1033 Fifth Street
Clovis, CA 93612

City of Eureka City Hall
531 K Street
Eureka, CA 95501

Economic Alliance of San Fernando Valley
5121 Van Nuys Blvd.#200
Sherman Oaks, CA 91403

Tulare County Economic Development Corporation
4500 S. Laspina St. 2nd floor

Tulare, CA 93274

Southern California Gas Company
Regional Public Affairs
9400 Oakdale Ave., SC9309

Chatsworth, CA 91311-6511

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 contact Paula Connors no later than 72 hours before the meeting at (916) 448-8252, extension 12.