

**REGULAR MEETING  
LOCATION LISTED BELOW**

**9:00 am  
Friday Feb 20, 2009**

**Agenda**

Call to Order and Roll Call

Chair and Executive Director Report

1. Approval Of Minutes

Approve the Regular Meeting Minutes of October 28, 2008

Action Items

2. Accepting Audit Reports from the CPA agreement

Other Business

3. Chairman's Update

4. Partnering for promotion

Public Comment

Adjournment

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

Sheraton Grand

230 J Street · 13th and J Street Sacramento, CA 95814

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