



MEMORANDUM

APRIL 26, 2024

TO: EDA Board of Directors
FROM: Patricia Virgen, Executive Director
SUBJECT: **APRIL 29, 2024 – EDA BOARD MEETING**

The Quarterly Board meeting of the Economic Development Association has been scheduled as follows:

DATE: Monday, April 29, 2024
TIME: 1:00 pm
PLACE: 6221 West Lane, Suite 105
Stockton, CA 95210

If you have any questions, please contact Nicole Snyder at 468-3615.


PATRICIA VIRGEN
EXECUTIVE DIRECTOR
PV:NS



**SAN JOAQUIN COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AGENDA**

Date: Monday, April 29, 2024
Time: 1:00 pm
Place: 6221 West Lane
Suite 105
Stockton, CA 95210

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES: MARCH 11, 2024
- III. FORM 700 STATEMENT OF ECONOMIC INTERESTS-DUE ON 4/2/2024
- IV. PUBLIC COMMENT
- V. ACTION ITEMS
 - A-1 APPROVAL OF THE QUARTERLY FINANCIAL REPORTS FOR PERIOD
ENDING MARCH 31, 2024
- VI. INFORMATION ITEMS

NONE
- VII. DIRECTOR'S REPORT
- VIII. BOARD MEMBER QUESTIONS & COMMENTS

ADJOURNMENT

The next EDA meeting is scheduled for Monday, July 29, 2024

***** PUBLIC COMMENT *****

Members of the Public may address the San Joaquin County Economic Development Association on items appearing on the agenda. The public may also address items of interest to the San Joaquin County Economic Development Association, which are within the subject jurisdiction of the Association. However, the San Joaquin County Economic Development Association, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Association must make a request to the Recording Secretary. Speakers are asked to limit their total presentation to a maximum of five minutes.

*** * * AMERICANS WITH DISABILITIES ACT * * ***

In accordance with the Americans with Disabilities Act, the San Joaquin County Economic Development Association will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Annette Lovato at 468-3500 at least one day in advance of the meeting.