

## **Solano EDC Board of Directors Meeting**

May 15, 2025

Solano County Events Center, 601 Texas St, Fairfield, CA 94533

8:30-9 am Networking; Board Meeting 9-10 am

### **AGENDA**

#### **1. Call to Order**

- Kevin Miller, Chair

#### **2. Public Comment**

- Opportunity for members of the public to speak on items not on the agenda but within the subject matter jurisdiction of the Solano EDC.
- Speakers are limited to 3 minutes each.

#### **3. Approval of Agenda (*Action Item*)**

- Kevin Miller, Chair

#### **4. Approval of Meeting Minutes of January 16, 2025 (*Action Item*)**

- Kevin Miller, Chair

#### **5. Treasurer's Report – April 2025 (*Action Item*)**

- Nicole Braddock, Treasurer

#### **6. Board Chair Update (*Discussion Item*)**

- Kevin Miller, Chair
  - Upcoming Officer Elections

#### **7. President's Update (*Discussion Item*)**

- Chris Rico, President and CEO
  - EDC Strategy Review
  - EDC Planning Process Overview

#### **8. Adjournment**

- Next scheduled meeting: July 10, 2025 at the Solano County Office of Education

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#### **Accessibility Notice:**

If you require a disability-related modification or accommodation to participate in this meeting, please contact Solano EDC at (707) 864-1855 at least 48 hours prior to the meeting.