



Solano EDC Board of Directors Meeting

January 15, 2026

Solano County Events Center

601 Texas Street, Fairfield

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 Meeting Minutes of November 13, 2025 (Action Item)

- Kevin Miller, Chair

4. Treasurer's Report – December 2025 (Action Item)

- Nicole Braddock, Treasurer

5. Board Chair Update

- Kevin Miller, Chair

6. President's Update

- Chris Rico, President and CEO

7. Adjournment

- Next scheduled meeting: March 12, 2026 at the Solano County Administrator's Office, 675 Texas Street, Room 6004

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.