



**Board of Directors Meeting
Monday, August 28, 2017 - 11:30 A.M.**

Mountain Mike's Pizza
820 West Lacey Blvd, Hanford, CA 93230
Pizza & Salad Bar Buffet

Please R.S.V.P. by Friday 8/25
Phone (559) 585-3576 Fax (559) 585-7398

Meeting called by: Rob Tuttrup, Chairman of the Board
Type of meeting: Regular Monthly Board Meeting

Agenda Topics

1. **Call to Order** Rob Tuttrup
2. **Self-introductions**
3. **Chairman's Comments**
4. **Public Comment and Unscheduled Appearances**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the jurisdiction of the Board. Five (5) minutes are allowed each item.
5. **Action Approval of Minutes: July 31, 2017**
6. **Action Approval of Budget/Cash Reports: FY 2017 Year End** Cobi Revious
7. **Lending Activity & Portfolio Report** Steve Stone
8. **President's Report** John Lehn
 - A) Status of EDC Bank Accounts
 - B) Faraday Future's Arrival in Hanford
 - C) EDC Annual Awards
 - D) Annual Dinner
 - E) Membership
 - F) Economic Development Activities
 - i. Economic Development Update
 - ii. CCVEDC activity
9. **Highlights from member organizations** Tuttrup
10. **Public comment on agenda items**
11. **Future Meetings**
Next Full Board Mtg. – September 25, 2017
Next Executive Committee Mtg. – September 18, 2017
Annual Dinner – October 26, 2017
12. **Adjourn**