I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MOTION TO EXCUSE ABSENT DIRECTORS

IV. APPROVAL OF BOARD MINUTES - February 20, 2020

      Exhibit/Decision

V. NOMINATION AND ELECTION OF OFFICERS FY 2020/21

   A. Nominations for Officers FY 20/21
      Exhibit/Decision

   B. Acceptance of Committee Members FY 20/21
      Exhibit/Acceptance

VI. BOARD APPOINTEE ANNOUNCEMENTS

   (No action required. Announcements only.)

   City of Alturas Appointment of Kelly Crosby to SCEDD Board
      Exhibit

VII. OLD BUSINESS

   None

VIII. NEW BUSINESS

   A. Approval of EDA CARES Act District Planning Grant
      Resolution (2020-2 District)
      Exhibit/Approval

IX. OTHER AGENCY REPORTS AND PUBLIC COMMENTS

   Please use this contact for public comment: scedd.org/contact

X. BOARD/STAFF COMMENTS

XI. NEXT DISTRICT BOARD MEETING – TBD

XII. ADJOURNMENT