



3CORE
CEDS Advisory Board Meeting
Wednesday, June 25, 2014, 10:00am
Golden Valley Bank
190 Cohasset Road, Suite 170, Chico, CA

AGENDA

Call to Order and Determination of Quorum

Agenda: Approval of agenda for this date; any and all off-agenda items must be approved by the Board.

Public matters not on the agenda: Discussion items only, no action to be taken.

Introductions

I.	2014-15 CEDS update	Discussion	
II.	5-year CEDS Strategy	Discussion	
III.	CEDS members	Discussion	
IV.	Executive Director's update	Information	p. 1-4
V.	CDFI Roundtable	Information	p. 5-17
VI.	Program update	Information	p. 18-19
VII.	Financial Statements	Information	p. 20-25
VIII.	Pro-forma budget 2014-15	Information	p. 26-29

Adjournment

Next meeting: Wednesday, August 27, 2014, 10:00am, location TBA