



Headwaters Fund Meeting Agenda

Prosperity Center, 520 E Street, Eureka

A. Opening (12:15)

- a. Approval of minutes from November 13, 2018 - (Attachment 1)
- b. Public comment on non-agenda items
- c. Report out on meetings attended

Documents:

[Attachment 1 - November 13, 2018 Board Meeting Minutes.pdf](#)

B. Election Of Board Officers For Calendar Year 2019 (12:35) – (Attachment 2)

- a. Discussion
- b. Public Comment
- c. Action

Documents:

[Attachment 2 - Chair and Vice-Chair duties.pdf](#)

C. Rescheduling February 2019 Board Meeting Due To Holiday (12:55)

- a. Discussion
- b. Public Comment
- c. Action

D. Staff Request To Extend Competitive Grant Application Deadline To March 29, 2019 (1:10)

- a. Discussion
- b. Public Comment
- c. Action

E. Year End Financial Report-Revised Format (1:30) - (Attachment 3)

- a. Discussion
- b. Public Comment
- c. Action

Documents:

[Attachment 3 - HWF 4th Quarter Report-Final.pdf](#)

F. Comprehensive Economic Development Strategy-CEDS-EDA Approval, And Appointment Of Board Member And Alternate To CEDS Strategy Committee (1:50) – (Attachment 4)

- a. Discussion
- b. Public Comment
- c. Action

Documents:

[Attachment 4 - EDA CEDS Approval Letter and Memo.pdf](#)

G. Staff And Board Updates (2:15)

- Southern Humboldt Loan Update
- a. Discussion
- b. Public Comment

H. Adjourn

Next Meeting: To Be Determined due to Holiday on February 12, 2019