

CAEZ BOARD OF DIRECTORS MEETING

WHEN

**Tuesday, January 10, 2012
1:00PM to 4:00PM**

WHERE

**Legislative Office Building
1020 N Street, Suite 100
Sacramento, CA
Driving Directions Below**

AGENDA

PLEASE NOTE: *Attention all Board Members--If you are not able to attend the Board meeting, or if you cannot attend on time, please give your written proxy to another Board Member. This will allow us to begin the meeting with a quorum.*

<u>Item</u>	<u>Action Required</u>	<u>Board Member</u>
I CALL TO ORDER	NO	JOHNSON
II INTRODUCTIONS	NO	JOHNSON
III CONFIRMATION OF QUORUM	NO	ALVA
IV CORRESPONDENCE	NO	ALVA
V PUBLIC COMMENT	NO	JOHNSON

NOTE: This is the time for members of the public who wish to be heard on matters that appear on the Consent Calendar or do not appear on the Agenda.

VI CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the CAEZ Board of Directors and will be enacted by one motion, unless a specific request has been by a Board Member, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

VII A APPROVAL CONSENT CALENDAR ITEMS	YES	JOHNSON
1. APPROVAL OF BALANCE OF AGENDA	YES	JOHNSON
2. APPROVAL OF MINUTES	YES	ALVA
VIII PRESENTATIONS		
A HCD UPDATE – John Nunn	NO	JOHNSON
B LEGISLATIVE UPDATE – Yolanda Benson	NO	JOHNSON

IX REPORTS/ACTION ITEMS

A	TREASURER'S REPORT	NO	GERMAN
	1. <i>FY 11/12 Budget Adjustments</i>	YES	GERMAN
	2. <i>Report on 2010 Corporate Income Tax Returns</i>	NO	GERMAN
B	GOVERNMENT AFFAIRS COMMITTEE REPORT		
	1. <i>Status of State Budget Reforms for Enterprise Zones</i>	NO	MYRICK/SHENKER
	2. <i>Update from Job, Economic Development and Economy (JEDE) Committee – Toni Symonds</i>	NO	MYRICK/SHENKER
C	ANNUAL CONFERENCE COMMITTEE REPORT		
	1. <i>Overview of 2011 CAEZ Conference</i>	NO	TREVINO/CLEMENTS
	2. <i>2012 CAEZ Conference Update</i>	NO	CLEMENTS
D	MEMBERSHIP COMMITTEE REPORT		
	1. <i>Membership Report</i>	NO	ALVA
E	MARKETING COMMITTEE REPORT		FITZGERALD
	1. <i>CAEZ Sponsorship and participation in Team CA Site Selector Conference February 27-28, 2012</i>	YES	FITZGERALD
F	SPS RETREAT COMMITTEE REPORT	NO	WEBER
X	ANNOUNCEMENTS	NO	JOHNSON
XI	ADJOURNMENT	YES	JOHNSON

DRIVING DIRECTIONS

Driving Directions from the North

- ✓ **I-5 SOUTH**
- ✓ Take the **J STREET** exit toward **DOWNTOWN**
- ✓ Turn **RIGHT** onto **3RD STREET**
- ✓ Turn **RIGHT** onto **CAPITOL/MALL/CA-275 NORTH**
- ✓ Turn **RIGHT** onto **9TH STREET**
- ✓ Turn **LEFT** on **N STREET**

Driving Directions from the South

- ✓ **I-5 NORTH.**
- ✓ Take the **J STREET** exit towards **DOWNTOWN**
- ✓ Turn **SHARP RIGHT** onto **3RD STREET**
- ✓ Turn **LEFT** onto **CAPITOL MALL/CA-275 NORTH**
- ✓ Turn **RIGHT** onto **9TH STREET**
- ✓ Turn **LEFT** onto **N STREET**