

**Comprehensive Economic Development Strategy Committee
South/East San Diego County and Imperial County
(CEDS)**

AGENDA

Date: March 2, 2010

Time: 1:00-2:30

South County EDC

(Co-Located with the South County Career Center)

1111 Bay Blvd, Ste E

Chula Vista CA 91911

1. Welcome and Introductions
2. Minutes
3. Status of CEDS Report
 - a. San Diego County Board of Supervisors acceptance
 - b. Imperial Valley County Board of Supervisors acceptance
4. What Next
 - a. Send to State Planning office and EDA
 - b. Solicitation for grants
 - i. Discussion of Process
 - ii. Discussion of Notification
5. Conflict of interest guidance
6. Meeting formats going forward
7. Next meeting (request EDA representative?)
8. CEDS Committee composition
 - a. Members that are not participating and request for replacements
 - b. Process to have replacements
 - c. Member criteria in the EDA regulations
9. Celebration?
10. Other
11. Adjourn