



Draft Agenda  
City of San Juan Bautista  
Economic Development Citizens Advisory Committee  
January 19, 2022; 6 PM  
VIA ZOOM (see below for ZOOM Instructions)

1. Roll call
2. Technical Advisory Team Introductions
3. Welcome members of the public
4. Review purpose ED CAC, meeting protocols, use of subcommittees, Roberts Rules of Order
5. Selection of Officers: Chair, Vice Chair, Secretary
6. Facilitated Discussion: The San Juan Bautista Context (will appear on every agenda)
  - a) Foundation and Key Elements: important aspects of the SJB community and environment that we will most want to maintain and enhance;
  - b) Partners: organized institutions that we think we will need to work with as we do our work;
  - c) Resources: knowledge, specific expertise, programs, funding to spark and maintain ongoing community investment;
  - d) Necessary Community Relationships: the way that we want to relate to existing organized groups, the SJB community, and new organizations that we think might be useful;
  - e) Initiatives: areas we most want to work on; and
  - f) Programs, Projects, Desired Results: organization: the mechanics of getting things done,
7. Upcoming local and regional ED activities:
  - a) Contact Heidi Balz re events calendar
  - b) 3<sup>rd</sup> on Third (bring on the pozole!)
  - c) Tourism Symposium January 27
  - d) SBC Tourism and Hospitality Committee January 28

**ZOOM MEETING INVITATION**

<https://us02web.zoom.us/j/83395613847?pwd=TG83cUVMQUZNCzQyZGc3WXJlUEUydz09>

**Meeting ID: 833 9561 3847**

**Passcode: 542205**

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