

## **SPECIAL MEETING AGENDA**

### **Placer County Economic Development Board**

In Person and Virtually

Office of Economic Development

Large Conference Room

145 Fulweiler Ave., Auburn, CA 95603

Thursday, February 19, 2026

**11:30 AM –1:00 PM**

If joining virtually, please access Zoom Link:

<https://placer-ca-gov.zoom.us/j/99155706934?pwd=1SisgbVhlniVeQNzkaZNJtYubZXkb.1>

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*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Office of Economic Development, [econdev@placer.ca.gov](mailto:econdev@placer.ca.gov). If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Office of Economic Development three business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

- I. **Call to Order and Welcome** – Presiding Chair Bill Halldin
- II. **Roll Call**
- III. **Public Comment**
- IV. **Consent Items**
  - A. Action: Approve the September 18th, 2025, Minutes.
  - B. Action: Approve the February 19, 2026, Agenda.
- V. **Action Items**
  - A. Action: Vote for 2026 Chair and Vice Chair.
- VI. **Strategic Planning Priorities Discussion** – Gloria Stearns
- VII. **Placer Job Network Overview** – Ava Westin
- VIII. **Board Member Reports**
- IX. **Adjourn**