Co-Chair, Chuck Frowein, called the meeting to order at 12:05 P.M.

I. GENERAL INFORMATION:
   A. Public Comment Period: No public comments were received. Introductions were made by everyone present.

II. REGULAR AGENDA:
   A. Roll Call: Roll will be taken to determine excused absences for attendance requirements.

   B. COVID-19 Business Recovery Assistance Grant Program: Staff provided an overview of the Business Recovery Assistance Grant Program and shared a PowerPoint Presentation which provided an overview of services. Discussed was the application process and forms required. Questioned if this funding could be used for local cannabis businesses, i.e. growers, dispensary. This is something that will be brought to the BOS for discussion. Discussed need for local business that may need assistance filling out the applications in both English & Spanish and staff at AJCC may be able to assist with this. Businesses will be funded on a priority bases if they have already received funding. Also discussed referring business to other funding sources if available to them. Discussed need for marketing committee, Michelle Leonard would be willing to be part of said committee. When this program is launched, please host a tele-town hall to present the program (bilingual capability) and answer questions. If the committee confirmation requires board action, please do so now. Many folk are going on vacation. Nominations. After discussion The board made a motion for the application advisory committee are Karen Para, Richard Bianchi M/S/C Kristina Chavez-Wyatt/ Cindy Larca. Karen/Nelson. Made a motion for the Marketing Committee Michelle Leonard, Elizabeth King, and Nelson Leonor. M/S/C Karen Para/Cindy Larca.

   C. Adjournment: M/SC Karen Para/ Nelson Leonor 1:07 P.M.