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# IMPERIAL COUNTY OVERALL ECONOMIC DEVELOPMENT COMMISSION

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IMPERIAL COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT • 940 W. Main St., Ste. #203, El Centro, CA

## MEETING MINUTES

### ***Overall Economic Development Commission***

Thursday, December 10, 2015, 2:00 p.m.  
Imperial County Planning Department, Conference Room  
801 Main Street, El Centro, CA 92243

### **PROCEEDINGS**

A meeting of the Overall Economic Development Commission (OEDC) was held on Thursday, December 10, 2015, at 2:00 p.m., in the Imperial County Planning Department, Conference Room, located at 801 W Main St, El Centro, CA 92243.

### **ATTENDEES**

#### ***Voting Members***

City of Imperial  
City of Brawley  
City of Calexico  
City of El Centro  
District 3  
District 4

#### ***Primary***

Marlene BEST  
Sam COUCHMAN  
Nick FENNLEY  
Marcela PIEDRA  
Mark GRAN  
Tim KELLEY

#### ***Alternate***

Rosalind GUERRERO

#### ***Community Members***

Campeños Unidos Inc.

Jose LOPEZ

#### ***Coordinating Staff***

I.C. Community and Econ. Development

Esperanza C. WARREN

Sterling WRAY



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County of Imperial

## MINUTES

### ***I. Call meeting to order***

- a. Roll call

Meeting was called to order by M. BEST at 2:09 p.m. Roll call was performed by S. WRAY. **Present: Eight (6) committee members. Quorum was met.**

- b. Approval of minutes from 11/09/15

M. BEST motioned to approve the minutes from 07/22/15. The motion was seconded by Jose LOPEZ; Tim KELLEY presented the motion to a vote. **Vote: (6) aye, (0) nay. Motion passed.**

### ***II. Presentation***

- a. Imperial County Health Department

Ms. Robin HODGKINS, Director of Imperial County Health Department spoke about the June 4, 2015 kickoff of the Imperial County Community Health Assessment and Health Improvement Partnership. The goal and obligation of this partnership is to evaluate the health of the community and develop a community health improvement plan.

### ***III. Discussion/action***

- a. Imperial Valley Health Care Cluster

M. BEST introduced the next item for discussion which is the idea of the Health Care Cluster to R. HODGKINS and asked for further input from a health care point of view regarding a strategy to further develop health care and the recruitment of doctors in the Imperial County. Additionally, the committee understands that the development of the health care cluster is important and needed for the next CEDS.

### ***IV. Future agenda items and other business***

- a. Future agenda items

- i. M. Best requested a cheat sheet listing the major focuses for the clusters. E. COLIO suggested that everyone attending the AMP SoCal presentation submit their ideas or concerns. Also, Sterling will resend the AMP SoCal presentation information to all of the OEDC committee members.

- b. Other business

- i. Discussion on the visit to the Imperial County by Wil Marshall and EDA.



**V. Next meeting date**

December 14, 2015 at 1:30p.m. AMP SoCAL presentation

**VI. Meeting adjourned**

M. GRAN motioned to adjourn meeting. T. KELLEY seconded the motion. Meeting adjourned at 3:52 p.m. No vote taken. **Vote: (0) aye, (0) nay, (0) abstain.**



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