



## MEMORANDUM

February 4, 2026

TO: EDA Board of Directors

FROM: Patricia Virgen, Executive Director

SUBJECT: **SPECIAL MEETING OF THE EDA BOARD OF DIRECTORS**

The special meeting has been scheduled as follows:

DATE: Monday, February 23, 2026  
TIME: 1:00 pm  
PLACE: 6221 West Lane, Suite 105  
Stockton, CA 95210

**Please note the special meeting date for the EDA Board meeting.  
This meeting will not take the place of the regularly scheduled meeting for April 27,  
2026 at 1:00 P.M.**

If you have any questions, please contact Nicole Snyder at 209-468-3615.

A handwritten signature in blue ink that appears to read "Nicole Snyder".

NICOLE SNYDER  
DEPUTY DIRECTOR  
PV:NS



**SAN JOAQUIN COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AGENDA**

Date: Monday, February 23, 2026  
Time: 1:00 pm  
Place: 6221 West Lane  
Suite 105  
Stockton, CA 95210

**CALL TO ORDER**

- I. ROLL CALL
- II. PRESENTATION: ERICK SERRATO, DIRECTOR – NORTH VALLEY THRIVE
- III. APPROVAL OF THE MINUTES: NOVEMBER 17, 2025 (Special Meeting)
- IV. FORM 700 STATEMENT OF ECONOMIC INTERESTS-DUE ON 4/1/2026
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
  - A-1 APPROVAL OF QUARTERLY FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2025
  - A-2 APPROVAL OF THE 2024-2025 AUDIT
  - A-3 SELECTION OF AN AUDITOR TO CONDUCT THE ANNUAL AUDITS OF THE EDA FINANCIAL STATEMENTS AND TAX PREPARATION SERVICES FOR EACH OF THE THREE FISCAL YEARS ENDING JUNE 30, 2026; JUNE 30, 2027; AND JUNE 30, 2028
- VII. INFORMATION ITEMS
  - I-1 UPDATE ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN JOAQUIN PARTNERSHIP, BUSINESS COUNCIL, STOCKTON CHAMBER, AND SJC EDA
  - I-2 ECONOMIC DEVELOPMENT NEWS AND UPDATES

VIII. DIRECTOR'S REPORT

IX. BOARD MEMBER QUESTIONS & COMMENTS

**ADJOURNMENT**

The next EDA meeting is scheduled for Monday, April 27, 2026

**\*\*\* PUBLIC COMMENT \*\*\***

Members of the Public may address the San Joaquin County Economic Development Association on items appearing on the agenda. The public may also address items of interest to the San Joaquin County Economic Development Association, which are within the subject jurisdiction of the Association. However, the San Joaquin County Economic Development Association, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Association must make a request to the Recording Secretary. Speakers are asked to limit their total presentation to a maximum of five minutes.

**\* \* \* AMERICANS WITH DISABILITIES ACT \* \* \***

In accordance with the Americans with Disabilities Act, the San Joaquin County Economic Development Association will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Annette Lovato at 468-3500 at least one day in advance of the meeting.