



## Headwaters Fund Board (HWFB) Meeting Agenda

10, 14, 2025

507 F Street, Eureka CA, 95501

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Meeting ID: 242 305 617 816

Passcode: 3mC7rw7j

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Phone conference ID: 637 899 369#

A. **CALL MEETING TO ORDER**

B. **ROLL CALL**

C. **MODIFICATIONS TO THE AGENDA**

D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Allows for public comment on non-agenda topics, time limit set by the Chair

E. **CONSENT CALENDAR**

E.1. **Approval Of Minutes: 6-10-25 Regular Meeting**

Documents:

[6-10-25 draft minutes.pdf](#)

E.2. **Approval Of Minutes: 7-21-25 Special Meeting**

Documents:

[Draft Minutes 7-21-25.pdf](#)

## **F. ITEMS SET FOR TIME CERTAIN**

### **G. ACTION/DISCUSSION ITEMS**

#### **G.1. Mini Grant Request From: StartUp Humboldt Innovation Hub**

**Requesting \$5,000 from the Headwaters Fund to support public outreach and marketing for the first year of the StartUp Humboldt Competition.**

Documents:

[StartUp Humboldt Innovation Hub\\_mini\\_grant.pdf](#)

#### **G.2. Mini Grant Request From: Redwood Coast Chamber Foundation**

The Chamber Foundation is seeking \$5,000 to support the inaugural Camara de Comercio Humboldt Latino Business Summit in November 2025.

Documents:

[RCCF CdCH Proposal August 2025.pdf](#)

#### **G.3. Mini Grant Request From: Humboldt Made**

Humboldt Made is requesting \$5,000 to support a "Choose Humboldt" marketing campaign.

Documents:

[Humboldt Made\\_Choose Humboldt Campaign Proposal.pdf](#)

#### **G.4. Mini Grant Request From: Forest WRX Alliance**

Requesting \$5,000 for a strategic board development session to guide Forest WRX Alliance's growth and sustainability.

Documents:

[Forest WRX Alliance Mini-Grant Application Letter.pdf](#)

#### **G.5. Update On Headwaters Fund Board Recruitment**

Staff update regarding the two vacancies on the Headwaters Fund Board.

#### **G.6. Update On Headwaters Fund Reconciliation**

Staff to provide updates on fund reconciliation work in progress and tentative timelines.

#### **G.7. Staff Update On 2025 Competitive Grant Cycle Awards**

Staff to report out on progress and discuss options to streamline the next round of funding.

#### **G.8. Scheduling Of November Meeting**

The Headwaters Board will discuss availability in November. A makeup meeting for the canceled august meeting may be required to return to a normal cadence on financial reporting, the annual spending plan, and any time sensitive needs related to tentative loan activity.

#### **H. ITEMS PULLED FROM CONSENT**

#### **I. ADJOURNMENT**