



Vickie Choitz, Managing Trustee
Anika Van Eaton, Co-Manager

Trustees
Thomas Bent
Silvana Dinka
Colleen Moran
Rachel Nadkarni
JT Scott
Rand Wilson

City of Somerville Job Creation & Retention Trust

Notice of Meeting & Meeting Agenda

Date & Time: August 16, 2022, 6:00 pm

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

The meeting will be held using GoToWebinar.

To Use a Computer: <https://attendee.gotowebinar.com/register/1567765467385465355>

Webinar ID: 108-127-659

Phone number: +1 (562) 247-8422

Access code: 420-541-575

Agenda Items

1. Review and Approval of July 19 meeting minutes
2. Review Received and Estimated Linkage Fees for 2022
3. Review Current Status of Investment Priorities
4. Process for Voting and Funding Investments
5. Funding Obligation and Distribution Votes
 - A. **Vote:** To distribute \$XXX,XXX to renew contract for contextualized ESOL program for 150 Somerville residents (number to be confirmed on Tuesday).
 - B. **Vote:** To obligate \$60,000 to establish Workforce Development Practitioner Professional Development Grants fund to be operated and disbursed by City of Somerville Workforce Development Staff.
 - C. **Vote:** To obligate \$56,080 to establish a Job Training Scholarship Fund for Somerville residents seeking job training.

6. Annual Report and Annual Public Meeting

- Overview of Annual Report
- Discuss format of Annual Meeting

7. Review Combined List of New and Previous Investment Ideas
8. Additional Items not reasonably anticipated by the Chair
9. Adjournment