



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: September 20, 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/171048150704363788>

Webinar ID: 471-644-267

Phone number: +1 (415) 930-5321

Attendee Access code: 847-695-682

Agenda Items

1. Review and Approval of August 16 meeting minutes
2. Discussion on Job Trust Board Meeting Facilitation
3. Review Received and Estimated Linkage Fees for 2022
4. Labor Market Information
5. Review Current Status of Investment Priorities
6. Funding Obligation Votes
 - A. **Vote:** To obligate an additional \$150,000 to the Childcare Career Advancement Initiative bringing the total obligation to \$300,000
 - B. **Vote:** To obligate \$250,000 for contextualized ESOL, writing, and HiSet preparation courses for 40 residents.
7. Investment Priority Discussion and Ranked Vote
8. Annual Report and Annual Public Meeting
 - a. Report Feedback
 - b. Review of Meeting Plan and Annual Meeting PowerPoint Presentation
9. Additional Items not reasonably anticipated by the Chair

10. Adjournment