



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

City of Somerville Job Creation & Retention Trust

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

Notice of Meeting & Meeting Agenda

Date & Time: November 21, 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/5462152092301882123>

Webinar ID: 635-089-275

Phone number: +1 (213) 929-4212

Attendee Access code: 328-070-207

Agenda Items

1. Review and Approval of September 20th and October 25th meeting minutes
2. Review Received and Estimated Linkage Fees for 2022
3. Review Current Status of 2021-2022 Investment Priorities
4. Distribution Votes
 - A. **Vote:** To distribute \$56,080 to the Somerville Community Corporation (SCC) to administer the Job Training Scholarship Fund.
 - B. **Vote:** To distribute \$500,000 to Bunker Hill Community College (BHCC) for the Somerville English Language Learning Program.
 - C. **Vote:** To distribute \$232,300 to the Somerville Center for Adult Learning Experiences for the Literacy Academy for Contextualized ESOL and ABE HiSET Preparation Education for Adult Learners.
5. Revisit 2022-2023 Ranked Investment Priorities
6. Board Leadership Update
7. Planning for future meetings
8. Additional Items not reasonably anticipated by the Chair
9. Adjournment