



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
Matthew McLaughlin
Rand Wilson

Notice of Meeting & Meeting Agenda

Date & Time: January 19, 2023, 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/5977544870789400665>

Webinar ID: 957-973-043

Phone number: +1 (562) 247-8422

Attendee Access code: 118-605-983

Agenda Items

1. Review and Approval of November 21st meeting minutes
2. Planning for future meetings
3. Review Received and Estimated Linkage Fees for 2023
4. Grantee Votes
 - A. Vote: To obligate \$650,000 to Industry Specific Training Programs.
 - B. Vote: To distribute \$241,300* to the Somerville Center for Adult Learning Experiences for the Literacy Academy for Contextualized ESOL and ABE HiSET Preparation Education for Adult Learners.

*This amount is amended (from previously approved \$232,300) to incorporate administrative cost for distribution by a third-party organization.

5. Review Current Status of 2022-2023 Investment Priorities
6. Nomination and Vote for New Managing Trustee and Co-Chair
7. Additional Items not reasonably anticipated by the Chair
8. Adjournment