

City of Somerville Job Creation & Retention Trust

Anika Van Eaton, Managing Trustee Colleen Moran, Co-Manager

Trustees
Thomas Bent
Vickie Choitz
Silvana Dinka
Rachel Nadkarni
Matthew McLaughlin
Rand Wilson

Notice of Meeting & Meeting Agenda

Date & Time: March 1, 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/rt/8501934508049078102

Webinar ID: 846-957-939

Phone number: +1 (562) 247-8422 **Attendee Access code:** 635-177-052

Agenda Items

- 1. Review and Approval of January 19th meeting minutes
- 2. Review Received and Estimated Linkage Fees for 2023
- 3. Review Current Status of 2022-2023 Investment Priorities
- 4. Update from Good Municipal Jobs Training Subcommittee
- Overview of Mental Health, Resilience, and Trauma Training for Adult Education and Workforce
 Development Organizations -- seeking Subcommittee members
- 6. Obligation and Distribution Votes
 - A. Vote: To obligate \$42,232 to Coordination and Data Collection Staff Role to be distributed during FY24.
 - B. Vote: To distribute \$126,051 to Just A Start to deliver Biomedical and IT trainings to 5 Somerville residents.
 - C. Vote: To distribute \$214,000 to Benjamin Franklin Cummings Institute of Technology to deliver Clean Energy and IT trainings to 15 Somerville residents.

- D. Vote: To distribute \$55,000 to Mass CultivatED to deliver Jail to Jobs Workforce Development Program to 10 Somerville residents.
- 7. Additional Items not reasonably anticipated by the Chair
- 8. Adjournment