



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: December 6, 2023, 6:00 pm

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further 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 language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023 to March 31, 2025.

The meeting will be held using Zoom Meeting.

Please click the link to join the meeting:

<https://us02web.zoom.us/j/81734007645?pwd=VHhwSEI5SkR2N1pFOVVVNnlnemlZQT09>

Meeting ID: 817 3400 7645

Passcode: 103497

Agenda Items

1. Review and Approval of September 20th and November 1st meeting minutes
2. Board Membership Update
3. Review Received and Estimated Linkage Fees for 2023
4. Review status of 2022-2023 Investment Priorities
5. Revisit tentative ranking and revote of 2024 Investment Priorities
6. Vote to accept 2024 Investment Priority Ranking
7. Additional Items not reasonably anticipated by the Chair
8. Adjournment

Individuals with disabilities who need auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures, in order to access the programs and activities of the City of Somerville or to attend meetings, should contact the ADA Coordinator, Adrienne Pomeroy, at 617-625-6600 x2059 or ada@somervillema.gov.