

## City of Somerville Job Creation & Retention Trust

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

Trustees
Thomas Bent
Lisa Cook
Silvana Dinka
Thomas F. Galligani, Jr.
Colleen Moran
JT Scott
Rand Wilson

## **Notice of Meeting & Meeting Agenda**

**Date & Time:** July 19, 2022, 6:00 pm

This remote meeting was posted prior to the anticipated expiration, Thursday, July 15th at midnight, of the pandemic-related Open Meeting Law relief. Although it was anticipated that the General Court would take action to resolve the current ambiguity in the application of the law and any further extensions, at this time no conclusion has been reached. This meeting, already posted in accordance with the provisions of the Open Meeting Law, will be held as scheduled to avoid interruption of vital government services the public has come to expect and to avoid excluding members of the public who planned to attend remotely.

The meeting will be held using GoToWebinar.

To Use a Computer: <a href="https://attendee.gotowebinar.com/register/237699444678060811">https://attendee.gotowebinar.com/register/237699444678060811</a>

Webinar ID: 284-701-387

**Phone number:** +1 (213) 929-4212

Access code: 345-853-693

## **Agenda Items**

- 1. Board Membership Update Welcome, Rachel Nadkarni
- 2. Review and Approval of June 21 meeting minutes
- 3. Review Received and Estimated Linkage Fees for 2022
- 4. Review Current Status of Investment Priorities and Discuss Evaluation Committee Recommendations
  - a. #1) Industry-Specific Trainings
    - i. AACA and Per Scholas
  - b. #2) Childcare Career Advancement Initiative
    - i. Next Steps
  - c. #4) Contextualized education for adult and English language learners
    - i. BHCC
- 5. Planning Timeline for Annual Report and Annual Public Meeting
- 6. Review of Talent Equity Playbook Strategies and Generate New Ideas List
- 7. Nonprofit Workforce Shortages Article and Recommendations

- $8. \quad \text{Additional Items not reasonably anticipated by the Chair} \\$
- 9. Adjournment