

# Meeting Agenda

December 10, 2020  
9-11 a.m.  
Zoom Meeting

1. **Incoming Chairperson's Call to Order** (Michael Guyette)
2. **Approval of Minutes** (Michael Guyette) – **ACTION** ..... Page 1
3. **Governance** (Michael Guyette) ..... Page 3
  - a. **Bylaws Amendment – ACTION**
  - b. **Introductions**
    - i. Bobbie Singh-Allen, City of Elk Grove
    - ii. Paul Lau, SMUD
    - iii. Mark Noriega, Accenture
    - iv. Michael Olague, Bank of the Sierra
    - v. Alyssa Silhi, City of Lincoln
  - c. **Appointment of Directors & Committees – ACTION**
  - d. **Board of Directors Meeting Calendar**
  - e. **Financial Update** (James Conforti / Brian Conner)
    - i. October 2020 Financials
  - f. **Investment Updates**
    - i. Fiscal Year 2020/21 Private Sector Renewals
    - ii. Fiscal Year 2021/22 Private Sector Renewals
    - iii. Fiscal Year 2020/21 Public Sector Agreements
4. **Progress Toward Goals** (Scott Powell)
5. **State's Plan for Future Needs** (Barry Broome)
6. **Our Work on Inclusion**
  - a. Digital Upskill Sacramento Pilot Program Progress (Scott Powell / Cassandra Jennings)
  - b. Restructuring of the Workforce (Cassandra Jennings / Barry Broome)
  - c. Black Star Fund (Barry Broome)
7. **Talent Attraction Campaign**
  - a. Overview (Scott Powell)
  - b. Greater Sacramento & Bay Area Shared Tech Talent Analysis (Caleb Reid)
  - c. What's Next Out West (Michelle Willard)

**Acknowledgement**

**Adjournment**