

# Meeting Agenda

Thursday, March 11, 2021

9-11 a.m.

Join Zoom Meeting

<https://zoom.us/j/97407264960?pwd=eExHSi9qMGppNzA4OGU5aG9FRlNRZz09>

Meeting ID: 974 0726 4960

Passcode: 074754

1. 9 a.m. **Chairperson's Call to Order** (Michael Guyette)
2. 9 a.m. **Approval of Minutes** (Michael Guyette) – **ACTION** ..... Page 1
3. 9 a.m. **Governance** (Michael Guyette) ..... Page 3
  - a. Introductions
    - i. Scott Alvord, City of Roseville
    - ii. Gary Bradford, County of Yuba
    - iii. Bonnie Gore, County of Placer
    - iv. Jill Gayaldo, City of Rocklin
    - v. Ann Edwards, County of Sacramento
    - vi. Mike Kozlowski, City of Folsom
    - vii. Aaron Laurel, City of West Sacramento
    - viii. Colleen McCain Nelson, Sacramento Bee
    - ix. Todd Strumwasser, Dignity Health
  - b. Appointment of Directors, Officers & Committees – **ACTION**
  - c. Board of Directors Meeting Calendar
  - d. Financial Update (James Conforti / Brian Conner)
    - i. January 2021 Financials
  - e. 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. 9:20 a.m. **Status of the Market** (Matt Miller / Scott Powell)  
*GSEC will provide a brief overview of the current state of the Greater Sacramento economy and how tradable industry sectors will drive economic recovery, along with an update on the pipeline of activity and real estate conditions of the Greater Sacramento region.*
5. 9:40 a.m. **Accenture Apprenticeship Program** (Rob Barber) ..... Page 14  
*Accenture recognizes the important role professional apprenticeships can play in closing the skills gap in the U.S., providing underserved groups greater access to career pathways, and helping reskill workers whose jobs have been, or will be, disrupted by technology. How can the greater Sacramento region replicate the program?*
6. 10 a.m. **California Business Leadership Movement** (Jim Wunderman & Marco Li Mandri) ..... Page 15  
*Participate in a discussion regarding building a California Statewide Coalition to address the business climate and jobs crises. This effort will focus on addressing what has become an urgent issue affecting jobs, the economy and the future of the state and our region.*
7. 10:20 a.m. **Board of Directors Retreat** (Michael Guyette) ..... Page 17

**Adjournment**