

Meeting agenda

September 9, 2021

9-11 a.m.

<https://zoom.us/j/92832654731?pwd=UUhhSIRyeFFqR1o3RHJXNHNWUWVCQT09>

Meeting ID: 928 3265 4731

Passcode: 850253

1. **Vice Chair's call to order** (Larry Allbaugh)
2. **Approval of minutes** (Larry Allbaugh) – **ACTION** Page 1
3. **Governance** (Larry Allbaugh) Page 3
 - a. Introductions
 - i. Meghan Huber, City of Citrus Heights
 - ii. Scott Reiner, Adventist Health
 - iii. Dave Roughton, SAFE Credit
 - b. Appointment of new Directors – **ACTION**
 - c. Board of Directors meeting calendar
 - d. Financial update (James Conforti / Brian Conner)
 - i. Fiscal Year end June 30, 2021
 - ii. July 2021 financials
 - iii. Public funds memo (Stan Van Vleck)
 - e. Investment updates
 - i. Fiscal Year 2022/2023 private sector renewals
 - ii. Fiscal Year 2021/2022 public sector agreements
4. **Building healthy, sustainable communities** (Scott Reiner / Shelly Trumbo) Page 12
Hear from Scott Reiner and Shelly Trumbo of Adventist Health who will provide an overview of health equity and how Board Members can help build healthy, sustainable communities.
5. **Community Reinvestment Coalition update** (Jeremiah Smith)
Hear an update on the Community Reinvestment Coalition and its commitment to funding affordable housing in Greater Sacramento.
6. **Three-year strategic plan – ACTION** (Scott Powell / Barry Broome) Page 13
Barry and Scott will provide an overview of GSEC's three-year strategic plan and key transformative initiatives within each of the core pillars.
 - a. Sacramento State & Republic FC stadium at The Railyards (Robert Nelsen)
 - b. CMC national lab (Paul Lau)
 - c. Future of work (Mark Noriega)
 - d. New enterprise formation (Dale Carlsen)
 - e. Chamber partnerships (Dave Roughton)

7. GSEC engagED launch & events update (Olivia Cano) Page 31
Hear an update on GSEC’s new community engagement model, engagED, and FY21/22 events.

8. GSEC Chair’s Retreat debrief (Larry Allbaugh / Barry Broome)
Larry and Barry will lead a high-level debrief of the GSEC Chair’s Retreat and open it up to Directors for more discussion and feedback.

Adjournment