

Meeting agenda

December 9, 2021

9-11 a.m.

<https://zoom.us/j/95147000436?pwd=djF2Q0hZWEU2VGdoMVRRYW95V0RrQT09>

Meeting ID: 951 4700 0436

Passcode: 275022

1. Chair's call to order (Michael Guyette)
2. Approval of minutes (Michael Guyette) – **ACTION** Page 1
3. Governance (Michael Guyette) Page 3

- a. Introductions
 - i. Cathy Rodriguez, Sacramento Hispanic Chamber of Commerce
 - ii. Kyriakos Tsakopoulos, AKT Investments, Inc.
- b. Appointment of new Directors – **ACTION**
- c. Board of Directors meeting & events calendar
- d. Financial update (Brian Conner)
 - i. October 2021 financials
- e. Investment updates
 - i. Fiscal Year 2021/2022 public sector agreements
 - ii. Fiscal Year 2022/2023 private sector renewals

4.Strategic Plan update Page 9

- a. Progress toward goals (Scott Powell)
You will hear a brief overview from GSEC's EVP on the current state of the Greater Sacramento economy and how tradable industry sectors will drive the economic recovery. Additionally, the pipeline of activity and real estate conditions in the region.
- b. American Recovery Plan (ARP) regional collaboration (Matt Miller)
In response to the COVID-19 pandemic, the federal government passed the American Rescue Plan Act, providing billions in stimulus money to states, municipalities, tribes and territories. GSEC will provide an overview of regional collaboration opportunities to utilize ARP funds to promote tradable-sector economic development.
- c. Competitiveness Council update (John Jackson)
The Competitiveness Council, GSEC's strategic initiatives think- and do-tank, will lead the region in future of work initiatives, crafting tradable-sector jobs solutions and other competitiveness pillar objectives. Dr. John Jackson will provide an overview of the Council's progress.
 - i. Future of work: 3Strands Global Foundation (Ashlie Bryant)

5. The Sadie Collective (Fanta Traore)

*According to the Census Bureau's 2019 American Community Survey, Black women make up approximately **6.68% of the total U.S. population**, but in 2019, **only 2.5% of degrees in economics, finance, math, or accounting** were earned by Black women. The Sadie Collective addresses the pipeline and pathway problem for black women in economics, finance, data science and policy.*

6. Woodland Research and Technology Park update (Erika Bumgardner)

The Woodland Research and Technology Park is envisioned as a new technology hub for the City of Woodland, intended to serve an array of research and technology companies interested in locating and growing near UC Davis and other research and technology institutions within the Sacramento region.

7. Board of Directors discussion

Directors have an opportunity to share best practices or highlight special projects in the region. How can we support you?

Adjournment