

Meeting agenda

March 10, 2022

9-11 a.m.

<https://zoom.us/j/99593030068?pwd=TmRLL1dXdGtESEd6aXhWY0h3aWh6Zz09>

Meeting ID: 995 9303 0068; Passcode: 312964

1. 9 a.m. **Chair'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. Holly Andreatta, City of Lincoln
 - ii. Ashley Feeney, City of Citrus Heights
 - iii. Bill Halldin, City of Rocklin
 - iiii. Jenny Knisley, Town of Loomis
 - iv. Trish Rodriguez, Kaiser Permanente
 - b. Appointment of new Directors – **ACTION**
 - c. Board of Directors meeting calendar
 - d. Financial update (James Conforti/Brian Conner)
 - i. December 2021 financials
 - e. Fiscal Year 2022/2023 investment updates
 4. 9:20 a.m. **Strategic Plan update** (Scott Powell)..... Page 9
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.
 5. 9:35 a.m. **Measure A overview** (Barry Broome) Page 14
 6. 9:45 a.m. **Upcoming engagement opportunities** (Michael Guyette/Larry Allbaugh)
Board engagement is essential to the health of an organization. Hear from a few of GSEC's Board Members on upcoming engagement opportunities that help support the vision and mission of the organization.
 7. 9:55 a.m. **Chair's retreat** (Bryan Gillette) Page 15
Please join us for our annual Board of Directors retreat that will occur during the last board meeting of the fiscal year. Our facilitator, Bryan Gillette will guide us in an open discussion to gather pertinent feedback to ensure we plan a successful retreat.
 8. 10:15 a.m. **Governor Gavin Newsom's CARE court proposal** (Leo McFarland).....Page 16
Community Assistance Recovery and Empowerment (CARE) court is a new plan unveil by Governor Gavin Newsom. CARE is a new framework to support people with mental health and substance use disorders and get them the care and support they need.
 9. 10:30 a.m. **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**