

# Meeting agenda

September 14, 2023

9-11 a.m.

<https://us06web.zoom.us/j/87221584972?pwd=bU9HbHNjOWZjU0R3MFBvRnRTWEExUT09>

Meeting ID: 872 2158 4972

Passcode: 969399

1. 9 a.m. **Chair's call to order** (Matina Kolokotronis)

2. 9 a.m. **Approval of minutes** (Matina Kolokotronis) – **ACTION** ..... Page 1

3. 9 a.m. **Governance** (Matina Kolokotronis) ..... Page 5

a. Introductions

b. Appointment of new Directors – **ACTION**

c. Board of Directors meeting calendar

d. Financial update (Michael Korpiel/Brian Conner)

i. Fiscal Year end June 30, 2023

ii. Public funds memo (Steve Hymas)

e. Audit Committee charter – **ACTION**

f. Investor updates

4. 9:30 a.m. **The Greater Sacramento Life Science report with an exclusive on agrifoodtech** (CBRE/Colliers)

*In collaboration with CBRE and Colliers, this report examines the burgeoning life science space in the Greater Sacramento region.*

5. 9:45 a.m. **Regional Innovation & Technology Hubs** (Michelle Willard)

*With the leadership of Congresswoman Doris Matsui, the Greater Sacramento Economic Council has officially submitted a proposal, marking a significant step forward in our collective efforts to build and establish a Zero Emission Vehicle Innovation Hub "The Hub," also known as the CMC at Sacramento State.*

6. 9:55 a.m. **Sacramento State vision** (Luke Wood)

*Welcome Sacramento State's ninth president, J. Luke Wood and hear about his excitement and vision for the university and the region.*

7. 10:10 a.m. **Upcoming engagement opportunities**

a. **engagED conversations: El Dorado County** (John Hidahl)

*Join us for El Dorado County's engagED conversations program. This program is an engaging and interactive opportunity to learn directly from business leaders and elected officials about the importance of regional economic development and learn about key initiatives underway in El Dorado County and the Greater Sacramento region.*

b. **Investor Insights: regional international strategy** (Matina Kolokotronis)

*Investor Insights are exclusive programs and discussions for GSEC investors. These events are designed to provide an update on the latest trends, highlight what the future holds in key industries and hear from industry experts on a variety of economic development initiatives.*

c. **Greater Sacramento Familiarization tour** (Matina Kolokotronis)

*We are hosting our annual familiarization tour November 8-10. This is an opportunity for national site selection consultants who represent some of the largest companies in the United States and around the world to meet with public and private sector leaders, experience various communities and preview the region's competitiveness.*

d. **Mayoral candidate meetings** (Barry Broome)

**8. 10:30 a.m. Fiscal Year 2022/2023 Annual report & Q1 update** (Troels Adrian) ..... Page 18

*Hear an update from our EVP on the progress toward our three-year goals set in the FY21-24 strategic plan and an update on another successful Q1 to kickoff the new fiscal year.*

**9. 10:50 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**