

# Meeting Agenda

September 12, 2019

9-11 a.m.

Downey Brand

621 Capitol Mall, 18<sup>th</sup> Floor

Sacramento, CA 95814

**1. Chairman's Call to Order** (Garry Maisel)

**2. Approval of Minutes** (Garry Maisel) – **ACTION** .....

**3. Governance** (Garry Maisel) .....

a. Introductions

i. Amanda Norton, City of Rancho Cordova

ii. Dr. Maria Pallavicini, University of the Pacific

b. Appointment of Directors / Authorize Number of Directors – **ACTION**

c. Board of Directors Meeting Calendar

d. Financial Update (Michael Guyette / Brian Conner)

i. Public Funds Memo (Stan Van Vleck)

**4. Investment Updates** (Mike Ziegler / Garry Maisel / Roger Niello) .....

a. Fiscal Year 2020/21 Private Sector Renewals (Mike Ziegler)

b. Fiscal Year 2020/21 Competitiveness Council Prospects (Garry Maisel)

c. Fiscal Year 2019/20 Public Sector Agreements (Roger Niello)

**5. Executive Vice President Presentation** (Danielle Casey) .....

a. Organizational Update

**6. California State Treasurer** (Fiona Ma) .....

*Fiona Ma is an American politician and certified public accountant who has been serving as the California State Treasurer since January 7, 2019. She was elected to this post on November 6, 2018 with more votes than any other candidate for Treasurer in the state's history. Fiona will be providing an update on programs relevant to economic development, tax treatments and opportunity zones.*

**7. California Foreign Trade and Investments Strategy** (Emily Desai) .....

*Special Advisor for International Affairs and Investment, Emily joined the GO-Biz team in June 2019. She brings over 10 years of experience from the public and private sectors. Most recently, she worked on international affairs and trade issues for the United States Congress as a Senior Project Manager at the U.S.*

**8. GSEC's Foreign Direct Investment Strategy & Plan** (Ciaran McMullan) .....

**9. GSEC's Innovation Group** (Kevin Nagle).....

**10. Board of Directors Discussion**

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

**Adjournment**