

Meeting agenda

March 14, 2024; 9-11 a.m.

Join Zoom Meeting

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Meeting ID: 893 2111 7603

Passcode: 746851

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 3
 - a. Introductions
 - b. Appointment of new directors – **ACTION**
 - c. Board of Directors meeting calendar
 - d. Financial update (Michael Korpiel/Brian Conner)
 - i. December financials
 - ii. Investment update (Kelly Brothers/Scott Thomas)
 - e. Investor renewal updates
4. 9:30 a.m. **Chair's retreat** (Matina Kolokotronis) Page 10
Join us in Lake Tahoe the evening of Wednesday, June 12 – Friday, June 14 for the FY23/24 Greater Sacramento Economic Council's Chair's Retreat. Your vision and expertise are critical to setting GSEC's priorities for the coming years and beyond. We look forward to a productive event.
5. 9:35 a.m. **Community for Health and Independence** (Tom Nesbitt/Kyriakos Tsakopoulos/Heather Young)
The adult population aged 60 years and older in the Sacramento region is projected to increase 78% by 2030. AKT Development Corporation is collaborating with UC Davis to design and develop a new, planned community focused on aging in place for vulnerable adults, including developmentally disabled adults – the Community for Health and Independence.
6. 9:50 a.m. **Entering the global marketplace: expanding relationships** (Jeff Dern/Bonnie Gore)
GSEC led a distinguished delegation of more than 20 leaders representing the Greater Sacramento region, including university higher education leaders, as well as representatives from the Sacramento International Airport as part of GSEC's strategic expansion into the global market. This trip signified a pivotal step in fostering international collaborations for the region and partnership with international companies.
7. 10:10 a.m. **Strengthening the entrepreneurial ecosystem in El Dorado County** (El Dorado County/Growth Factory)
El Dorado County, in collaboration with the Growth Factory, has awarded Business Catalyst Grants to six promising startups. This initiative reflects the county's commitment to economic development and innovation. Through a rigorous selection process, the partnership aimed to identify startups with the potential to make a substantial impact. The grants, which are valued at up to \$50,000 each, are designed to accelerate growth and support the entrepreneurial ambitions of the recipients.
8. 10:25 a.m. **Business plan update and discussion** (Troels Adrian) Page 11
9. 10:50 a.m. **Brookings metro monitor 2024** (Barry Broome)

Adjournment