

Meeting agenda

December 8, 2022

9-11 a.m.

<https://us06web.zoom.us/j/82082408314?pwd=Y3BDcEt6OFFsOXRBVEtLVk1rc1BCQT09>

Meeting ID: 820 8240 8314

Passcode: 608662

1. 9 a.m. **Chair's call to order** (Larry Allbaugh)
 2. **Approval of minutes** (Larry Allbaugh) – **ACTION** Page 1
 3. **Governance** (Larry Allbaugh) Page 3
 - a. Introductions
 - b. Appointment of new Directors – **ACTION**
 - c. Board of Directors meeting calendar & Chair's Retreat
 - d. Financial update (James Conforti / Brian Conner)
 - i. September financials
 - e. Investor updates
 - i. Fiscal Year 2023/2024 private sector renewals
 - ii. Fiscal Year 2022/2023 public sector agreements
 - f. Bylaws amendment (Emerging Entrepreneurs) – **ACTION**
 4. 9:20 a.m. **Building great communities, futures and startups together: Growth Factory update** (Mark Haney/Monique Brown/Rick Spencer)

Greater Sacramento's growing innovation infrastructure supplies entrepreneurial resources, financing and collaboration for start-ups and businesses to grow and thrive. The Growth Factory, a regional pre-seed accelerator and accompanying venture fund, is a key resource to early-stage companies. Hear an update from Founding Partner, Mark Haney and his team on the impact they have made in the region thus far.
 5. 9:40 a.m. **Community Reinvestment Coalition update** (Jeremiah Smith)

Hear an update on the Community Reinvestment Coalition and its commitment to funding affordable housing and high-impact community initiatives in Greater Sacramento.
 6. 9:50 a.m. **Sacramento State update** (President Robert Nelsen)
 7. 10:10 a.m. **Economic outlook for 2023** (Matt Miller)
 8. 10:30 a.m. **Business Development: overview of current pipeline and trends** (Troels Adrian)
 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**