

Board of Directors

Meeting Agenda

Thursday, March 8, 2017
9:00-11:00 a.m.
Regular Meeting
Downey Brand – Sierra / Nevada Room
621 Capitol Mall, 18th Floor, Sacramento, CA 95814

1. **Chairman's Call to Order** (Mr. Dave Lucchetti)
2. **Approval of Minutes** (Mr. Dave Lucchetti) – **ACTION**..... Tab 1
3. **Governance** (Mr. Dave Lucchetti) Tab 2
 - a. Introductions
 - i. Christopher W. Boyd – City of Citrus Heights
 - ii. Ken Broadway – City of Rocklin
 - b. Appointment of New Directors / Officers / Set Authorized Number of Directors – **ACTION**
 - c. Meeting Calendar
 - d. Upcoming Events
4. **Brookings Institute** (Mr. Joseph Parilla / Mr. Marek Gootman)
 - a. Snapshot of our economy
5. **Regional Prosperity Plan** (Mr. James Corless / Mr. Bill Mueller)
 - a. Metropolitan Transportation Plan (MTP) - \$36 billion
6. **Building the economy around the region's assets** (Mr. Barry Broome)
 - a. Regional Prosperity Plan
 - b. Ballot Measures
 - i. City of Sacramento - Measure U \$750 million
 - ii. Placer County - Measure M \$1.6 billion
 - iii. Sacramento County - Measure B \$3.6 billion
 - c. Action Plan & 3 Year Outlook
7. **Jobs Bill - AB 2596** (Dr. John Jackson / Mr. Bill Mueller) Tab 3
 - a. Bill Sponsorship – **ACTION**
8. **Investor Development** (Mr. Michael Ziegler) Tab 4
 - a. Private Sector Update
9. **Finances** (Ms. Laurie Harting)..... Tab 5
 - a. Financial Update
 - b. Budget Overview – **ACTION**
10. **Food & Ag Innovation Council** (Ms. Cynthia Carrillo) Tab 6
 - a. Food & Ag Innovation Council Video
 - b. Bayer Crop Science Partnership & Announcement Event– March 22nd
11. **Bay Area Council Partnership** (Mr. Laurent Arribe)
 - a. China Strategy
12. **Board Retreat** (Mr. Dave Lucchetti)
 - a. 5:00 p.m. Thursday, May 31 Reception – The Firehouse Restaurant



Board of Directors

Meeting Agenda

- b. 8:25 a.m. Friday, June 1 Retreat – Catta Verdera Country Club

Adjournment

