



City of Somerville, Massachusetts Job Creation and Retention Trust

Notice of Meeting and Meeting Agenda
Somerville Job Creation and Retention Trust
Tuesday, December 3rd, at 6:00pm
3rd Floor Conference Room, Somerville City Hall

1. Approval of October 1st and October 16th minutes
2. Updates and Announcements
 - Budget update
3. Discuss spending schedule
4. Review and discuss public forum, comments, and follow-up
 - Ben provide summary of comments at the public forum
 - Board members share their reflections
 - Approval of Nov. 12th minutes
 - Additional outreach?
 - Business Community
 - USQ Community Benefits Agreement
5. Discuss investment decision-making process going forward
 - Suggest we identify a “package” of investments to make in Q1 2020
 - We may need two board meetings in January
6. Schedule Q1 2020 board meetings
7. Adjournment