



City of Somerville, Massachusetts Job Creation and Retention Trust

Notice of Meeting and Meeting Agenda
Somerville Job Creation and Retention Trust
Tuesday, January 12th, at 6:00pm

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/116446509>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 116-446-509

1. Approve December 8th meeting minutes
2. Vote on Board chair and co-chair positions
3. Updates
 - a. Urban Grant Application for a High Road Kitchen/The Welcome Project Job Quality project
 - i. Grant application
 - ii. Jobs Trust letter of support
 - iii. High Road Kitchens curriculum guide
 - iv. High Road Kitchens Wage models spreadsheet
 - b. Subcommittee on Coops – report out
 - c. Staffing the Board in 2021
4. Discuss 2021 investment priorities
 - a. JCRT Master Budget
 - b. Investment Purpose Statement
5. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, this meeting of the Job Creation and Retention Trust board of trustees will be conducted via remote participation. We will post an audio recording, audio-video recording, transcript, or other comprehensive

record of these proceedings as soon as possible after the meeting on the City of Somerville website and local cable access government channels (SCAT).