

City of Somerville, Massachusetts Job Creation and Retention Trust

Trustees

Thomas Bent
Vickie Choitz
Lisa Cook
Silvana Dinka
Thomas Galligani
Anika Van Eaton
Rand Wilson
Josh Grehan
Matthew McLaughlin

Minutes

Somerville Job Creation and Retention Trust
Wednesday, October 16th, 2019, at 6:30PM
3rd Floor Conference Room, Somerville City Hall

In attendance: Vickie Choitz, Anika Van Eaton, Thomas Bent, Silvana Dinka, Rand Wilson, Lisa Cook

Staff Present: Ben Sommer

JCRT Chair Vickie Choitz opened the meeting at 6:38pm

1. Preparation for November 12th forum.

- Vickie Choitz summarized the public forum agenda.
- Board went over draft presentation.
- Tom Bent and Lisa Cook volunteered to present on slide 13, the initial investment ideas in Strategy 1. Rand Wilson offered to present on slide 14, the initial investment ideas for Strategy 2.
- Tom Galligani was volunteered in absentia to present on slide 15, the support investment ideas.
- Request was made to put presentation and the Talent Equity Playbook on the website for review by the public.
- Anika requested to have copy of the Talent Equity Playbook in-hand for the presentation.
- Decision was made that comment period would be open until November 22nd and comments could be emailed to Ben Sommer.
- Ben Sommer will send out eventbrite invitation and pdf of flyer to Board of Trustees.
- Next meeting will be Tuesday, December 3rd at 6:00pm

2. Adjournment

Meeting was adjourned at 7:45pm.