

**Inclusive Economic and Community Development Investment Committee**

June 24, 2019

4:00 p.m. – 6:00 p.m.

Memorial Hall in the Memorial Auditorium – 1515 J Street, Sacramento, CA 95814

1. City Manager Welcome Howard Chan
2. Committee Member Introductions
3. City Introductions City Staff
  - a. Community Development
  - b. Public Works
  - c. Convention and Cultural Services
  - d. Youth, Parks and Community Enrichment
4. Economic Development Structure and Funding Michael Jasso
5. Role of the Investment Committee Michael Jasso
  - a. Project, Program and Policy Evaluation
6. Conflict of Interest Michael Jasso
7. Governance Michael Jasso
8. Meeting Schedule
9. Relationship with Measure U Committee Michael Jasso
10. Inclusive Economic Development Action Plan Overview & Discussion Melissa Anguiano
11. Committee Member Comments, Questions and Ideas
12. Next Meeting: Wednesday, July 24, 2019, 4:00 – 6:00 p.m.
  - a. Appointment of Chair and Vice Chair
  - b. Neighborhood and Business Capacity Overview
  - c. Inclusive Economic Development Action Plan Workshop

If you have any questions regarding the Agenda or need special accommodations, please contact Denise Malvetti, City Manager's Office of Innovation and Economic Development, at (916) 808-7064.