

Innovation Task Force

Thursday, November 13, 2014, at 11:00 a.m., or immediately following the SACOG Board Meeting
SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

The Innovation Task Force may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Aguiar-Curry, Buckland, Cabaldon, Cohn, Crews, Griego, Hodges, Jankovitz, Joiner, Miklos, Samayoa, Sander, Saylor, Stallard, Vice Chairs Davis and Yuill, and Chair Rohan

Public Communications: Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

1. Member Services Status Report (Ms. Sloan)
 - A. Strategic Growth Council Round III Funding Award for Disadvantaged Communities (Ms. Hernández)
 - B. Update on Technical Assistance to Local Governments via SGC3 Grant (Mr. Chew)
 - C. Code for America (Mr. Porter)
2. Shared Services Status Report (Mr. Trost)
 - A. Pooled Purchasing Contracting (Mr. Johnson)
 - B. Update on Information Technology Shared Services Research (Mr. Concannon)
 - C. Human Resources (Mr. Johnson)
3. Best Practices Activities (Mr. McKeever/Ms. Sloan)
 - A. Minneapolis Study Mission (Director Miklos)
 - B. Nashville Study Mission (Director Saylor)
 - C. MTC/SACOG Peer Visits (Director Rohan)
 - D. CALAFCO Annual Conference (Director Griego)

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

Other Matters Adjournment

◀ Indicates Action

Prepared by:
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Chief Executive Officer

Approved by:
Susan Rohan
Chair

Next committee meeting: Not yet scheduled for 2015

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