

Innovation Task Force

Thursday, August 21, 2014 at 10:00 a.m.

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. SACOG Information Resources Center Updated Website (Ms. Glover)
 - B. Tools Trainings (Mr. Porter)
 - C. New Opportunities (Mr. Porter)
 - AmeriCorps CivicSpark
 - Code for America
 - Strategic Growth Council Grant III
 - TIGER Grant application
2. Shared Services Report (Mr. Trost)
 - A. Shared Services for Human Resources (Mr. Trost)
 - B. Opportunities for IT Collaboration/Joint Project Development (Mr. Concannon)
 - C. Update on Pooled Purchasing Initiatives (Mr. Johnson/Mr. Concannon)
3. Best Practices Status Report (Mr. McKeever/Ms.Sloan)
 - Metro Washington Council of Governments
 - Special Speaker Presentations Debrief
 - Nashville Study Mission
 - Denver Regional Council of Governments
4. Future SACOG – MTC Meetings (Mr. McKeever)

Other Matters

Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Susan Rohan
Chair

Next committee meeting: Thursday, October 18, 2014, at 11:00 a.m., or immediately following the SACOG Board Meeting

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