

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
POLICY & INNOVATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Policy & Innovation Committee met at SACOG's office, 1415 L Street, Suite 300, Sacramento, in accordance with Government Code Section 54953, on June 3, 2024, at 10:00 a.m.

Call to Order: Chair Gayaldo called the meeting to order at 10:03 a.m.

Roll Call:

Present: Directors McCully (for Burruss), Desmond, Jones, Saragosa, *Schaefer, Thomas, Vega, Vice Chair Dowdin Calvillo, Chair Gayaldo

Absent: Directors Knisley, Suen, Vice Chair Vang

Public Communications: None

Consent: Upon motion by Director Desmond, seconded by Director Saragosa, the Policy & Innovation Committee unanimously approved the following consent item:

1. Minutes from the April 8, 2024, Committee Meeting

***Director Schaefer was absent for this vote.**

Information:

2. Advocacy Update

The Policy & Innovation Committee received and reviewed this report, presented by Chris Lee, Politico Group, and Renee Devere-Oki, SACOG staff.

3. 2025 Blueprint Discussion Scenario

The Policy & Innovation Committee received and reviewed this report, presented by Zach Miller and Dov Kadin, SACOG staff.

4. SACOG's Denver Tour

The Policy & Innovation Committee received and reviewed this report, presented by James Corless, SACOG Executive Director.

Other Matters: None

Chair Gayaldo adjourned the meeting at 11:03 a.m.