

## Subcommittee on Innovation Meeting Agenda

Thursday, July 30, 2020

9:00 AM – 12:00 PM

### ZOOM ACCESS\*:

Link: <https://zoom.us/j/99618176395>

Password: 617106

Dial-in Number: 408-638-0968

Webinar ID: 996 1817 6395

**PUBLIC PARTICIPATION PROCEDURES:** The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

**\*The Commission is not responsible for unforeseen technical difficulties that may occur in the audio feed.**

All members of the public shall have the right to offer comment at this public meeting. The Subcommittee Chair will indicate when a portion of the meeting is to be open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:**

- **If joining by call-in, press \*9 on the phone.** Pressing \*9 will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce the last four digits of your telephone number.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.
- **If joining by computer, press the raise hand icon on the control bar.** Pressing the *raise hand* will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce your name.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

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<b>TIME</b>	<b>TOPIC</b>
<b>9:00 AM</b>	<b>Welcome and Introductions</b>  Subcommittee Members: Commissioner John Boyd (Chair) and Commissioner Itai Danovitch (Vice-Chair)
<b>9:15 AM</b>	<b>1: Discussion and Recommendations for the Innovation Approval Process</b> The Subcommittee will discuss recommendations for the Commission's approval process of Innovation plans.  Dr. Sharmil Shah, Chief of Program Operations Grace Reedy, Innovation Team <ul style="list-style-type: none"><li>• Public Comment</li></ul>
<b>11:00 AM</b>	<b>2: Innovation Systems Change Project</b> The Subcommittee will hear a presentation about the Innovation Systems Change project and provide input on its work plan.  Jim Mayer, Chief of Innovation Incubation Jake Segal, Vice-President, Social Finance <ul style="list-style-type: none"><li>• Public Comment</li></ul>
<b>12:00 PM</b>	<b>Adjourn</b>