

## Subcommittee on Innovation Meeting Agenda

Thursday, October 29, 2020  
1:00PM – 3:00 PM

### ZOOM ACCESS\*:

Link: <https://zoom.us/j/95191876302>

Password: 764070

Dial-in Number: 408-638-0968

Webinar ID: 951 9187 6302

**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>1:00 PM</b>	<b>Welcome and Introductions</b>  Subcommittee Members: Commissioner John Boyd (Chair) and Commissioner Itai Danovitch (Vice-Chair)
<b>1:10 PM</b>	<b>1: Status of County Innovation Funding and Pending Innovation Proposals</b> Commission staff will report on available Innovation funds, the queue of pending county Innovation proposals and the potential for innovation funds to revert to the State at the end of the 2020-21 fiscal year.  Toby Ewing, Executive Director Dr. Sharmil Shah, Chief of Program Operations <ul style="list-style-type: none"><li>• Public Comment</li></ul>
<b>2:10 PM</b>	<b>2: Update on the Innovation Systems Change Project</b> The Subcommittee will hear a progress report on the Innovation Systems Change Project and discuss a draft list of barriers to innovation that have been preliminarily identified.  Dr. Sharmil Shah, Chief of Program Operations Kyle Doran, Director, Social Finance <ul style="list-style-type: none"><li>• Public Comment</li></ul>
<b>3:00 PM</b>	<b>Adjourn</b>