

## EXECUTIVE BOARD

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Mayor of Riverside

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Surado Solutions

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City of Riverside CIO\

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UCR

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UCR Bourns College

## SmartRiverside Board Meeting

October 27, 2009

10:00-11:30am

Surado Solutions, Inc.

588 Technology Court, Suite 200, Riverside 92507

### Agenda

10:00	Introductions and Opening Comments	Mayor Ron Loveridge
10:03	Approval of the minutes from July 28, 2009	Mayor Ron Loveridge
10:05	Financials for July – September, 2009 SmartRiverside 2009 Golf Charity SmartRiverside Citrus Run 5/10K United Way	George Hoanzl Steve Reneker
10:10	Tri-Tech Updates	John Tillquist
10:15	Conflict of Interest Statement for Tax Form 990	Richard Roth / Steve Reneker
10:20	Digital Inclusion Survey	Elias Razkallah
10:50	Vote Ben Nunnally, Motorola, to the SmartRiverside Board Vote Greg Lee, City of Riverside to the SmartRiverside Board Vote Deanna Lorson, City of Riverside to the SmartRiverside Board	
10:55	Awards <ul style="list-style-type: none"> <li>• Intelligent Community Forum Smart21 Communities Award</li> <li>• Center for Digital Government Best of Web - Second Place City Portal Category</li> <li>• Center for Digital Government 2009 Digital Cities Survey – Fifth Place</li> </ul>	Mayor Ron Loveridge
11:00	Program Updates <ul style="list-style-type: none"> <li>• WiFi</li> <li>• Tenant Improvement</li> </ul>	Steve Reneker Greg Lee
11:05	CEO Forum Updates	Sundip Doshi
11:10	Discussion on SmartRiverside Strategic Plan	Steve Reneker
11:20	Discussion on IE Tech Week "Should IE Tech Week be moved to from May 2010 to October 2010 and combine the SmartRiverside Golf Charity around time frames of STEP and the Riverside College and Career Fair?"	Steve Reneker
	Interested IE Tech Week Participants: CSUSB, UCR, Claremont University, GovPlace	
11:30	Closing Comments	Mayor Ron Loveridge

Next Board Meeting - January 26, 2010, 10:00 am, UCR Bourns College of Engineering