

EXECUTIVE BOARD

RON LOVERIDGE
Mayor of Riverside

SUNDIP DOSHI
Surado Solutions

JOHN TILLQUIST
Riverside Community
College, Tri Tech

GEORGE HOANZL
Jaguar Computer Systems

STEVE RENEKER
City of Riverside CIO

BOARD MEMBERS

FRED SPEER
ACS

AMRO ALBANNA
Actiga

RON WOODBURY
Altura Credit Union

RITZ SHERMAN
Apple

KATHY BARR
ATT

CINDY ROTH
Chambers of Commerce

GREGORY TERRY
CISCO

BELINDA GRAHAM
City of Riverside

CHRISTOPHER HERRY
Dell Inc.

NATE JOHNSON
ESRI

DAVID BASNETT
HHB

DARRELL STEWART
INTEL

RUSSELL BUETOW
Microsoft

DREW JORGENSON
OmniPlatform

GINGER NEAL
Press Enterprise

JOHN TAVAGLIONE
Riverside County Supervisor

RICHARD MILLER
RUSD

LEA PETERSEN
So. Cal Gas Company

RAJAN KASETTY
Terrafore, Inc.

REZA ABBASCHIAN
UCR Bourns College

SmartRiverside Annual Board Meeting

July 28, 2009

10:00-11:30am

Water Quality Control Plant – Administrative Building Conference Room

5950 Acorn Street

Riverside, CA 92504

Agenda

10:00	Introductions and Opening Comments	Mayor Ron Loveridge
10:03	Approval of the minutes from April 28, 2009	Mayor Ron Loveridge
10:05	Financials for Fiscal Year End 08/09 <ul style="list-style-type: none"> • Certified financials • Budget approval for FY 09/10 	George Hoanzl
10:10	La Sierra Del Rio – Green Technology Campus	Bob Beers
10:20	Review of By-Laws to extend size of SmartRiverside Vote in to extend Executive board by 1 and SmartRiverside Board by 5 Vote Richard Roth to Executive Board – Partner Roth Carney Knudsen LLP Vote in Robert Half, EMC, Oracle, Bourns to the SmartRiverside Board Vote in Executive Board and Board Members for 09/10	
10:25	Review DRAFT SmartRiverside Policy on Web Links and Funding Advertisement	
10:30	SmartRiverside 2009 Golf Charity – 10/12/2009 SmartRiverside Citrus Run 5/10K – 9/26/2009	Steve Reneker
10:35	CEO Forum Updates	Sundip Doshi
10:40	SmartRiverside Strategic Plan	Steve Reneker
11:10	Closing Comments	Mayor Ron Loveridge
11:15	Digital Inclusion Tour	All

Next Board Meeting – October 27, 2009, 10:00 am, venue TBD (open to suggestions)