

**EXECUTIVE BOARD**

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Mayor of Riverside

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Surado Solutions

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College, Tri Tech

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Jaguar Computer Systems

STEVE RENEKER  
City of Riverside CIO

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Actiga

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Altura Credit Union

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City of Riverside

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City of Riverside

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Terrafore, Inc.

REZA ABBASCHIAN  
UCR Bourns College

**SmartRiverside Board Meeting**

January 26, 2010

10:00-11:30am

Bourns College of Engineering  
Room 205/206

**Agenda**

10:00	Introductions and Opening Comments	Mayor Ron Loveridge
10:03	Approval of the minutes from October 27, 2009	Mayor Ron Loveridge
10:05	Financials for October – December, 2009 SmartRiverside Tax Returns for Year ended 6/30/2009	George Hoanzl
10:10	Vote Mark Starr, Microsoft, to the SmartRiverside Board Vote Matt Frymire, County of Riverside to the SmartRiverside Board	
10:15	Conflict of Interest Statements for Tax Form 990	Richard Roth / Steve Reneker
10:20	SmartRiverside Strategic Plan Distribution	Steve Reneker
10:25	SmartRiverside Digital Inclusion Relocation	Steve Reneker
10:35	Innovation Economy Initiative	Amro Albanna
10:45	CEO Forum Updates	Sundip Doshi
10:50	Tri-Tech Updates	John Tillquist
10:55	SmartRiverside Program Updates <ul style="list-style-type: none"> <li>• Employee Relocation</li> <li>• Digital Inclusion</li> <li>• WiFi</li> <li>• 2010 Rock &amp; Wag 5K/10K October 10th</li> <li>• 2010 Golf Charity – Victoria Club October 11th</li> <li>• IE Tech Week &amp; Tech Expo October 12th</li> </ul>	Greg Lee Steve Lowery Steve Reneker Steve Reneker Steve Reneker Steve Reneker
11:10	SmartRiverside Shirts & Board Photo in July	Steve Reneker
11:15	Proposed Web Site & Discussion "What recommended changes should be made to better market SmartRiverside and ease navigation and use?"	Steve Reneker
11:30	Closing Comments	Mayor Ron Loveridge

Next Board Meeting – April 27, 2010, 10am, Altura Credit Union