

EXECUTIVE BOARD

RON LOVERIDGE – Chairman
Mayor of Riverside

SUNDIP DOSHI – Vice President
Surado Solutions

JOHN TILLQUIST – Secretary
RCC, Tri Tech

GEORGE HOANZL – Treasurer
Jaguar Computer Systems

STEVE RENEKER – Executive Dir.
CIO, City of Riverside

RICHARD ROTH – Legal Counsel
Roth Carney Knudsen, LLP

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Altura Credit Union

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City of Riverside

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Terrafore, Inc.

REZA ABBASCHIAN
UCR Bourns College

SmartRiverside Board Meeting

April 28th, 2010

3:00-4:30pm

Altura Credit Union - 2847 Campus Parkway
Riverside, California 92507

Agenda

3:00	Introductions and Opening Comments	Mayor Ron Loveridge
3:03	Approval of the minutes from January 26, 2010	Mayor Ron Loveridge
3:05	Financials for January to March of 2010	George Hoanzl
3:10	Microsoft Unlimited Potential Grant Award In kind software valued at \$366,548.00	Steve Reneker
3:15	Motorola Race to Recycle Program http://www.racetorecycle.com/index.asp	Steve Reneker
3:20	Vote James Kidd, Cisco, to the SR Board Vote Deborah Hafford, Google to the SR Board	Steve Reneker
3:25	<u>Discussion</u> : Review updated SR Website, and review revised DRAFT SR Policy on Web Links and Funding Advertisement	
3:40	SmartRiverside Digital Inclusion Relocation Lease and Utilities for 2801 Hulen Pl.	Steve Reneker
3:45	CEO Forum Updates	Sundip Doshi
3:50	Tri-Tech Updates	John Tillquist
3:55	Innovation Economy Initiative	Amro Albanna
4:00	SmartRiverside Broadband Expansion Grant	Steve Reneker
4:05	Google Fiber Trial Application – 1Gb	Steve Reneker
4:10	SmartRiverside Program Updates <ul style="list-style-type: none"> • Tenant Improvement Program • Employee Relocation • Digital Inclusion • WiFi • 2010 Rock & Wag 5K/10K October 10th • 2010 Golf Charity – Victoria Club October 11th • IE Tech Week & Tech Expo October 12th 	Greg Lee Greg Lee Steve Lowery Steve Reneker Steve Reneker Steve Reneker
4:20	SmartRiverside Photo for 2010	

Next Board Meeting – July 28, 2010, 2pm, Greater Riverside Chamber of Commerce