

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

BOARD MEMBERS

FRED SPEER
ACS/XEROX

RITZ SHERMAN
Apple

KATHY BARR
ATT

AMRO ALBANNA
Avisio

GORDON BOURNS
Bourns, Inc.

CINDY ROTH
Chambers of Commerce

JAMES KIDD
Cisco

BELINDA GRAHAM
City of Riverside

GREG LEE
City of Riverside

DEANNA LORSON
City of Riverside

CHRISTOPHER HERRY
Dell Inc.

JOHAN EMMERY
EMC

NATE JOHNSON
ESRI

DEBORAH HAFFORD
Google

DARRELL STEWART
INTEL

MARK STARR
Microsoft

BEN NUNNALLY
Motorola

DREW JORGENSON
OmniPlatform

TIMOTHY DAVIS
Oracle

MATT FRYMIRE
Riverside County

RICHARD MILLER
RUSD

LEA PETERSEN
So. Cal Gas Company

RAJAN KASETTY
Terrafore, Inc.

REZA ABBASCHIAN
UCR Bourns College

SmartRiverside Annual Board Meeting

July 28th, 2010

3:00-4:30pm

Greater Riverside Chamber of Commerce – 3985 University, Riverside,
California 92507

Agenda

3:00	Introductions and Opening Comments	Mayor Ron Loveridge
3:03	Approval of the minutes from April 28, 2010	Mayor Ron Loveridge
3:05	Financials for April - July of 2010 Budget Approval for 2010/11	George Hoanzl
3:10	Approval of Executive Board & Board for 2010/11 <ul style="list-style-type: none"> • Vote Wendell Tucker, Alvord USD, to Board (Board size now 25 out of 25) 	Mayor Ron Loveridge
3:15	2010 Golf Charity – Victoria Club October 11 th <ul style="list-style-type: none"> • Lorena Ochoa Foundation Learning Centers Jason Taylor, President of So. Cal PGA & CEO of the Lorena Ochoa Foundation 	Steve Reneker
3:20	WiFi cutover to US Internet	Steve Reneker
3:25	Digital Inclusion <ul style="list-style-type: none"> • Relocation • New Survey needed • Update 	Steve Reneker/Steve Lowery
3:35	“Seizing our Destiny” re technology route(s)	Sundip Doshi
3:45	CEO Forum Updates	Sundip Doshi
3:50	Tri-Tech/Tech Coast Angels Updates	John Tillquist
3:55	Innovation Economy Initiative	Amro Albanna
4:00	Discussion: Annual Recap of SR Strategic Plan	Steve Reneker
4:15	SmartRiverside Program Updates <ul style="list-style-type: none"> • Tenant Improvement Program • Employee Relocation • IE Tech Week & Tech Expo October 12th • 2010 5K/10K Citrus Heritage Run October 10th • SmartRiverside Charity Golf Tournament 	Greg Lee Greg Lee Steve Reneker Steve Reneker Steve Reneker
4:30	Adjourn	

Next Board Meeting – October 27, 2010, 3:00 p.m., ESRI Executive Briefing Center