



AGENDA
THURSDAY, AUGUST 2, 2012
REGULAR MEETING – 1 p.m. to 3 p.m.

i-GATE Joint Boards of Directors Meeting
i-GATE NEST Commercialization Center
7693 Longard Road, Livermore, CA

1. **CALL TO ORDER** – Roll Call (*Brandon Cardwell, Melanie Hagebusch*)
2. **MINUTES APPROVAL:** Meeting Minutes from May 3, 2012 Joint Boards meeting.
3. **CITIZENS FORUM:**
An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to three (3) minutes.
4. **REPORT FROM STAFF/OFFICERS:**
 - 4.1 Brown Act Training Schedule (*Brandon Cardwell*)
 - ✓ To be completed in August & September through web presentations
 - 4.2 Update: Client Recruitment (*Brandon Cardwell*)
 - 4.3 Update: Programs & Activities (*Brandon Cardwell*)
 - 4.4 Update: Future NEST Facility at LVOC (*Mayor Marchand, Tom Hall, Buck Koonce*)
 - 4.5 Update: Financial Report (*Jim Ott*)
 - ✓ Balance Sheets- NEST & Dev Corp – FYE June 2011 & June 2012
 - ✓ FY 12-13 Budget with Projections
 - ✓ Grants
5. **CONSENT CALENDAR:**
None
6. **MATTERS FOR CONSIDERATION:**
 - 6.1 Governance Committee (*Jim Caldwell*)
 - ✓ Structure, Tasks, Outcomes
 - 6.2 Approval of New Board Member Nominations (*Jim Caldwell, Governance Committee*)
 - ✓ Rameet Kohli – NEST Board
 - 6.3 CEO Search (*Shail Khiyara, Tom Hall, CEO Search Committee*)
 - ✓ Job Description, Budget, Process
7. **MATTERS INITIATED** (*by i-GATE Boards, Executive Committee and Staff*):
None

ADJOURNMENT

NEXT I-GATE JOINT BOARDS OF DIRECTORS MEETING:

Thursday, November 1, 2012 – 1 to 3 pm – i-GATE NEST Commercialization Center

RULES OF PROCEDURE – i-GATE NEST and i-GATE Development Corp.
Board of Director Meetings

Pursuant to Rules of Procedure typical for public meetings, members of the audience will be recognized as follows:

All speakers: When called, please walk to designated speakers position, state your name, address, and subject of your discussion. Each individual is limited to a total of three minutes for all listed agenda items. Longer presentations must be in writing.

APPEALS: FINAL DECISIONS OF THE BOARDS MAY BE APPEALED TO THE I-GATE BOARD OF DIRECTORS EXECUTIVE COMMITTEE BY ANY INTERESTED PARTY. APPEALS MUST BE FILED WITH THE I-GATE STAFF WITHIN 14 DAYS OF THE I-GATE BOARDS' DECISION. THE FILING FEE FOR SUCH APPEALS IS \$100.00 TO COVER STAFF TIME. PLEASE CONTACT THE I-GATE STAFF AT (925) 583-3900 FOR FURTHER INFORMATION AND TO OBTAIN THE APPEAL FILING FORM.

Pursuant to Title II of the Americans with Disabilities Act (codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), the i-GATE NEST and i-GATE Development Corporation do not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 583-3900 at least 72 hours in advance of the meeting.

If you challenge any of these i-GATE Joint Boards of Directors meeting agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the i-GATE NEST or i-GATE Development Corporation at, or prior to, the public hearing.