AGENDA
TUESDAY DEC 11, 2012
REGULAR MEETING – 1 p.m. to 2:30 p.m.

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

Dial In Information
Conference Line: 877-228-2134
PIN: 468562#

CALL TO ORDER – Roll Call *(Brandon Cardwell)*

CITIZENS FORUM:
An opportunity for members of the audience to speak for three minutes on an item not listed on the agenda.

MATTERS FOR CONSIDERATION:

1.Introduction and State of Business (Brandon)	1:00-1:15
2.Organizational Assessment Preliminary Outcomes (Brandon)	1:15-2:00
3.Operational Update (Brandon)	2:00-2:15
4.Discussion (Shail)	2:15-2:30

ADJOURN

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 COMMITEE 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.