I. Call to Order

Meeting was called to order by Chairman Gardner after a quorum was reached.

Roll Call:

Present:

Mike Gardner - Chair
Tracy Johnson - Vice Chair
Elizabeth Hess (on behalf of Ken Cooley)
Randy Goodwin
Mia Marvelli
Jorge Meneses

Cindy Silva
Timothy Strack
Edward Valenzuela
Ivan Wong
Ian Parkinson

Absent:

Anthony Cannella
Mark Ghilarducci
Dr. Kit Miyamoto
David Rabbitt

Fuad Schweiss
Andrew Tran
Chester Widom

II. Chairman’s Remarks

The meeting was held on January 24th, 2018 with 18 participants and Mike Gardner presiding as chair. Chairman Gardner suggests the Commission focus on two main components of Phase II of the HayWired Communication Project: the approval to participate in Phase II and formal contractual language that implicates that decision.

Lynn Von Koch-Liebert, lead of agency for the project, is absent from the meeting and has not had the opportunity to provide input.
II. HayWired Scenario Phase II

Discussion:

Commission was provided the Honey Agency Plan for Phase II, which is not yet approved. Details of Honey Agency Plan explained to committee. SSC Staff recommends that the Commission approve and commence Phase II based on the work plan provided by Honey Agency.

Subcommittee, along with the chairman and executive director, recommends direction to approve the final agreement/contract between Joint Ventura Silicon Valley and the Honey Agency.

Chairman Gardner recommends approving an affirmative statement that the Commission is not financially responsible for implementing Phase II, although some staff time will be provided.

Vice Chair Johnson expresses the committee’s concerns of not utilizing further research funds for the project.

Commissioner Strack added that the main concern is that staff is not to be overworked. Commissioner Strack adds that the fundraising piece should be a focus and looks for support moving forward.

Motion:

- Commissioner Strack motioned to approve Phase II, moving forward with Phase II to authorize the Commission subcommittee consisting of Commissioner Strack, Vice Chair Johnson, Executive Director McCarthy, and Chair Gardner to approve the final implementation and contractual language.
- Commissioner Goodwin seconded the motion.

Vote Count:

In favor:

Gardner
Johnson
Cooley
Goodwin
Marvelli
Meneses

Parkinson
Silva
Strack
Valenzuela
Wong

Absent:

Cannella
Ghilarducci
Miyamoto
Rabbitt

Sweiss
Tran
Widom

2