I. Check In, Refreshments & Informal Dialogue (6:15)

II. Welcome, Introductions & Agenda Review (6:30 PM), Ruben Lizardo
   - Request to extend the meeting by 30 minutes.

II. Project Updates (10 minutes)
   - Partner Updates
     - South Shoreline Specific Plan/Connectivity Plan, Bill Lindsay, City of Richmond
     - UCB, BGC at Richmond Bay Development and Infrastructure Master Plan, Terezia Nemeth
     - LBNL, Armando Viramontes

III. Presentation and Discussion on Opportunities to Expand Procurement (1 hour)
     Presentation (30-40 Minutes)
     - Introduction, Ruben
     - UCB/UCSF Supply Chain Management, Roesia Gerstein
     - UCB/UCSF Construction, Joanna Santoro
     - LBNL Procurement, Hanh Kent
     - Richmond Chamber of Commerce, Ruth Vasquez-Jones
     - Richmond Main Street Initiative, Amanda Elliot
     - City of Richmond, Bill Lindsay
     - Discussion (30 minutes)—Includes Public Comment.
       - Amanda Elliot (facilitator)

IV. Report Back and Discussion on the Mission/Charter Sub-Committee (30 min)
   1. Introduction, Armando
   2. Presentation—Diane Aranda, Jane Fischberg, Cristina Hernandez, Kate Spohr, and Tamisha Walker.
   3. Discussion & Next Steps, Diane & Jane

V. Next Steps (15 min)
   1. Self-Selection Ad-Hoc Committees to plan presentations & discussions for community benefit issue areas at subsequent WG Meetings. Identify leads and UCB/LBNL staff support.
   2. Feedback on Options for Communication and Organizational Tools

VI. Closing & Thank You
Contact information for guest presenters

Roesia Gerstein, Supplier Diversity Program - Supply Chain Management, rgerst@berkeley.edu  
Joanna Santoro, Construction & Facilities Commodity Manager, Joanna. Santoro@ucsf.edu  
Hanh Kent Small Business Program Officer/OCFO Sustainability Representative, hmkent@lbl.gov

Websites to remember:
- chancellor.berkeley.edu/berkeley-global-campus-richmond-bay: For Working Group and Community Engagement materials  
- bgc.berkeley.edu – live 2/26!

Now collecting email addresses for BGC at Richmond Bay news and updates from the Working Group:  
- http://chancellor.berkeley.edu/berkeley-global-campus-richmond-bay#update-form

Partial List of Recent BGC Community Engagement & Outreach

Community Outreach & Presentations

- Marina Bay Neighborhood Association  
- Richmond Funders Meeting  
- Anchor Richmond Panel Discussion (TCE Oakland)  
- National Funders Network Richmond Site Visit  
- Chancellor Dirk’s Dec 11 Stakeholders Luncheon  
- Healthy Richmond’s Business Opportunities Work Group  
- West County Forum  
- Richmond Main Street Annual Stakeholders meeting

BGC Working Group Meetings

- Sept  
- Oct  
- Dec  
- BGC WG Member One-on-Ones: Claudia Jimenez, Cristina Hernandez, Alan Fong CCISCO leader, Jim Becker, Ruth Vasquez Jones, Diane Aranda, Bill Lindsay

Elected Officials

- Senator Hancock  
- Congress Members DeSaulnier, Lee  
- Assemblymembers Skinner, Thurmond  
- Supervisor Gioia  
- Former Mayor/Current City Councilmember McLaughlin  
- Current Mayor Butt