



**Berkeley Global Campus at Richmond Bay  
Working Group Meeting  
October 23, 2014  
6:30 to 8:00 PM**

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

**II. Introductions & Agenda Review (6:30 PM)**

- Welcome, Introductions, Agenda Review, Ruben Lizardo

**II. Project Updates (6:35 PM)**

- UCB Engagement of other Campus Resources (Departments, Schools) in the Berkeley Global Campus at Richmond Bay Project, Terezia Nemeth
- Partner Updates
  - Bill Lindsay, City of Richmond
  - CCISCO (HIFIS Report)

**III. Working Group Mission & Charter (6:55 PM), Armando Viramontes**

- 1) Review and discussion of draft mission/charter (focus on purpose & roles) including revisions suggested by work group members
- 2) Discussion to develop and affirm the process for how the recommendations in the four areas identified in the Joint Statement (local hire, education, workforce training, and local procurement) will be established.
- 3) Discussion and affirmation of schedule for the Working Group deliberations over the next four months.

**IV. “Development Financing 101” Presentation (7:40 PM), Terezia**

**V. Next Steps & Next Meeting (7:50 PM)**

- **Tools for Internal Communication** (Jen Loy)
  - Googlegroup or list serve? Centralized Project Materials Repository, BaseCamp, Box or Google Drive?
- **Next Meeting**--December 11, 6:30 to 8pm
- **Closing & Thanks**