

SlingShot Business Leadership Council Meeting

Date: October 19th, 2016

Time: 2:00 PM -4:00 PM

Place: SETA Board Room

925 Del Paso Blvd.,

Sacramento, CA 95815

Business Leadership Council (BLC) is a governance structure made up of business representatives from each sub regional Workforce Board, community partners, entrepreneurs, business leaders and employers that prioritize, advanced recommendations, and that makes decisions about SlingShot investments. This structure maximizes involvement from a wide range of stakeholders and creates the potential to leverage additional capacity, investment, and resources to ensure that the SlingShot grant is a catalyst fund that supports the innovation economy and entrepreneurial ecosystem, and that builds sustainability for the long-term.

Agenda

I. Call to Order/ Roll Call

II. Consent Item

- Review BLC functions and approve a Charter
- Review and approval of the revised compact
- Ratify, review and approve RFP for the Resource Navigator- update BLC members on the status

III. Action Item

- Volunteers for evaluation committee for resource navigator

IV. Information Item

- Discussion on Innovation funds deployment
- SlingShot Project Timeline
- Next Steps

V. Adjournment