



## NOTICE OF PUBLIC MEETING

# INNOVATION COUNCIL MEETING AGENDA

Sonoma Mountain Village Event Center, "Oak Room"  
1100 Valley House Drive, Rohnert Park, CA 94928, Phone (707) 665-9472  
November 9, 2007, 12:00 p.m. – 3:30 p.m.

		Responsible Person(s):
<u>12:00</u>	Lunch	
	I. <u>Welcome</u> – Sonoma Mountain Village representative & County Supervisor Paul Kelley	Co-chairs
	II. <u>Introduction of project team</u> (see attached Roles & Responsibilities)	Co-chairs
	III. <u>Council member introductions</u> (1-2 minutes each) <ul style="list-style-type: none"><li>□ Why will you live in Sonoma County 10 years from now, and why is innovation important to the future of the County?</li></ul>	Henton
<u>1:30</u>	IV. <u>Overview of new global innovation economy and Sonoma County clusters</u> (see attached)	Henton & Cochrane
<u>2:00</u>	V. <u>Members describe their "desired future" for Sonoma County in 10 years</u>	Henton
<u>2:30</u>	VI. <u>Members identify "current reality" facing Sonoma County</u> <ul style="list-style-type: none"><li>□ Strengths, weaknesses, opportunities, and threats</li></ul>	Henton
<u>2:50</u>	VII. <u>Members identify potential areas for innovative action</u>	Henton
<u>3:10</u>	VIII. <u>Brown Act overview</u> – County Counsel	Shupe
<u>3:15</u>	IX. <u>Public comment</u> <ul style="list-style-type: none"><li>▶ Information only.</li></ul>	
<u>3:30</u>	<u>Meeting adjourned</u> – Announce next scheduled meeting	

**Public comment:** If you wish to speak on an item, you may do so upon receiving recognition from the Chairpersons. Please state your name and address for the record. Any person desiring to speak on any matter that is not scheduled on this agenda, provided it is under the subject matter jurisdiction of the Council, may do so during the Public Comment period at the end of the meeting. Matters not scheduled on the agenda cannot be discussed or acted upon by the Innovation Council members. All meetings are taped. Time limitations on public testimony may be imposed at the discretion of the Chairpersons. Written comments from the public should be provided to the Council at the address below at least 10 days before meetings in order to be distributed to Council members with agenda materials.

**Disabled accommodation:** If you have a disability which requires an accommodation, an alternate format, or requires another person to assist you while attending this meeting, please contact Ms. Colette Thomas at (707) 565-7170 at least 72 hours prior to the meeting in order to facilitate arrangements for accommodation.

**Public transit access to the meeting location:** Sonoma County Transit: Route 44. Stop: Intersection of Petaluma Hill Rd and Valley House Dr (0.7 miles from meeting location). For more transit information, call (707) 576-RIDE or 1-800-345-RIDE, TDD: (707) 585-9817

**Be courteous:** Please turn off cell phones and pagers while the meeting is in session.



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## DIRECTIONS TO SONOMA MOUNTAIN VILLAGE

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**Sonoma Mountain Village is approximately 3.6 miles from US 101 at Rohnert Park Expressway.** From US 101, exit at Rohnert Park Expressway. Continue east on Rohnert Park Expressway to Snyder Lane. Turn right on Snyder Lane. Turn left on East Cotati Avenue to Bodway Parkway. Turn right on Bodway Parkway. Turn right at Valley House Drive. Follow the signs on the right hand side to the 1100 building. Continue to follow the signs for Event Center parking. The meeting is taking place in the Oak Room, inside the Event Center.

If you need assistance, please call the Event Center coordinators, Sally Tomatoes, at (707) 665-9472.

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