

# Regular Meeting of the SlingShot Business Leadership Council

**Date:** October 19, 2016  
**Time:** 2:00 p.m. - 4:00 p.m.  
**Place:** SETA Board Room  
925 Del Paso Blvd., Suite 100  
Sacramento, CA 95815

The Business Leadership Council (BLC) is an entity comprised of business representatives from each sub-regional Workforce Development Board, as well as community partners, entrepreneurs, business leaders and employers. The role of the BLC is to prioritize work, advance recommendations, and inform decisions about SlingShot investments. The BLC maximizes involvement from a wide range of stakeholders and creates the potential to leverage additional capacity, investment, and resources to ensure that the SlingShot Project fulfills its purpose of supporting the innovation economy and entrepreneurial ecosystem, and building sustainability for the long-term.

## Agenda

### I. Call to Order/ Roll Call

### II. Consent Item

#### Document Name

- Review and Approval of BLC Functions *Charter*
- Review and Approval of the State-approved Compact

### III. Discussion/Action Item

#### Document Name

- Review and Approval of a Request for Quotes (RFQ) for an *RFQ* Online Entrepreneurial Resource Database
- Discussion and Approval of Volunteers for the RFQ Evaluation Committee
- Review and Approval of a Request for Proposals (RFP) *RFP Sect I-III* for Project Slingshot

### IV. Information Item

- SlingShot Project Timeline
- Next Steps

### V. Adjournment

**DISTRIBUTION DATE: FRIDAY, OCTOBER 14, 2016**