# BEFORE THE COMMUNICATIONS SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ORGANIZED PURSUANT TO THE CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**REGULAR MEETING** 

LOCATION: VIA ZOOM

DATE: DECEMBER 12, 2023

1 P.M.

REPORTER: BETH C. DRAIN, CA CSR

CSR. NO. 7152

FILE NO.: 2023-38

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| 1  | DECEMBER 12, 2023; 1 P.M.                            |
|----|--|
| 2  |  |
| 3  | CHAIRPERSON DURON: MEANTIME LET ME ASK IF            |
| 4  | WE CAN DO WE HAVE AN AGENDA BEFORE THIS IT AT ALL    |
| 5  | JUST TO SEE THE FULL AGENDA FOR THE MEETING          |
| 6  | MS. MORALEZ: THIS IS THE AGENDA FOR THE              |
| 7  | MEETING.   |
| 8  | CHAIRPERSON DURON: SO ALL US AND THE                 |
| 9  | PUBLIC CAN SEE IT IF THAT'S THE CASE. IN THE         |
| 10 | MEANTIME, WHAT I'D LIKE IS TO GO AROUND THE ROOM AND |
| 11 | HAVE EACH PERSON JUST SAY THEIR NAME AND THEIR       |
| 12 | ORGANIZATION AS AN INTRODUCTION IN CASE WE HAVE SOME |
| 13 | COMMUNITY MEMBERS JOINING US. SO I CAN SEE ONLY SO   |
| 14 | MANY PEOPLE IN THE HOLLYWOOD SQUARES. SO LET ME      |
| 15 | START WITH OKAY. LET'S START WITH CHRISTINE.         |
| 16 | DR. MIASKOWSKI: GOOD AFTERNOON. I'M                  |
| 17 | CHRIS MIASKOWSKI. I'M A PROFESSOR IN THE SCHOOL OF   |
| 18 | NURSING AT THE UNIVERSITY OF CALIFORNIA SAN          |
| 19 | FRANCISCO. VERY PLEASED TO BE HERE. THANKS.          |
| 20 | CHAIRPERSON DURON: ELENA.                            |
| 21 | DR. FLOWERS: HI, EVERYONE. ELENA                     |
| 22 | FLOWERS, ASSOCIATE PROFESSOR IN THE SCHOOL OF        |
| 23 | NURSING AT UCSF AS WELL AND ALSO LOOKING FORWARD TO  |
| 24 | JOINING THIS GROUP.                                  |
| 25 | CHAIRPERSON DURON: LARRY.                            |
|    |  |

3

| 1  | DR. GOLDSTEIN: YEAH. LARRY GOLDSTEIN,                |
|----|--|
| 2  | DISTINGUISHED PROFESSOR EMERITUS AT UC SAN DIEGO IN  |
| 3  | A COUPLE OF DIFFERENT DEPARTMENTS AND SCIENTIFIC     |
| 4  | DIRECTOR EMERITUS AT THE SANFORD CONSORTIUM FOR      |
| 5  | REGENERATIVE MEDICINE. I THINK I'M APPOINTED AS AN   |
| 6  | AT-LARGE MEMBER FOR SAN DIEGO.                       |
| 7  | CHAIRPERSON DURON: OKAY. GEORGE.                     |
| 8  | DR. BLUMENTHAL: HI. I'M GEORGE                       |
| 9  | BLUMENTHAL. I'M A CHANCELLOR EMERITUS AT THE         |
| 10 | UNIVERSITY OF CALIFORNIA SANTA CRUZ.                 |
| 11 | CHAIRPERSON DURON: GREAT. DID I MISS ANY             |
| 12 | COMMUNICATIONS BOARD MEMBERS?                        |
| 13 | DR. HIGGINS: I'M HERE.                               |
| 14 | CHAIRPERSON DURON: OH, DAVID. I'M SORRY.             |
| 15 | YOU'RE ON THE TIP OF MY TONGUE. GO AHEAD.            |
| 16 | DR. HIGGINS: I'M DAVID HIGGINS. I'M IN               |
| 17 | SAN DIEGO. AND I'M A PATIENT ADVOCATE MEMBER OF THE  |
| 18 | BOARD.   |
| 19 | CHAIRPERSON DURON: LINDA, WELCOME.                   |
| 20 | DR. MALKAS: HI. THIS IS LINDA MALKAS.                |
| 21 | I'M THE DEAN OF TRANSLATIONAL SCIENCE OF THE CITY OF |
| 22 | HOPE. AND I LOVE BEING ON THIS BOARD.                |
| 23 | CHAIRPERSON DURON: GREAT. GOOD. ANYBODY              |
| 24 | ELSE FROM THE BOARD? OTHERWISE, WE'LL CONTINUE WITH  |
| 25 | OUR TEAM, OUR CIRM TEAM.                             |
|    |  |

| MS. TEMPLE-PERRY: MY NAME IS KOREN                  |
|---|
| TEMPLE-PERRY. I'M SENIOR DIRECTOR OF MARKETING      |
| COMMUNICATIONS HERE AT CIRM.                        |
| DR. SMITH: I'M CHRISTINA SMITH. I'M                 |
| SOCIAL MEDIA AND CONTENT SPECIALIST AT CIRM.        |
| MR. CORTEZ: MY NAME IS ESTEBAN CORTEZ,              |
| DIRECTOR OF MARKETING COMMUNICATIONS AT CIRM.       |
| MS. SHARIFY: HI, EVERYONE AGAIN. I'M                |
| KATIE SHARIFY, THE COMMUNICATIONS TEAM COORDINATOR. |
| MS. DESAI: MY NAME IS ADITI. I'M THE                |
| COMMUNITY OUTREACH MANAGER.                         |
| MR. GUILLEN: DOUGLAS GUILLEN, PROJECT               |
| MANAGER, CIRM.                                      |
| MS. MORALEZ: LANA MORALEZ, SENIOR                   |
| EXECUTIVE ASSISTANT TO BOARD GOVERNANCE.            |
| MS. MANDAC: CLAUDETTE MANDAC, ASSOCIATE             |
| DIRECTOR BOARD GOVERNANCE.                          |
| MR. TOCHER: AND SCOTT TOCHER, SENIOR                |
| DIRECTOR OF BOARD GOVERNANCE.                       |
| CHAIRPERSON DURON: SO, VITO, GO FOR IT.             |
| DR. IMBASCIANI: THANKS. HI, VITO                    |
| IMBASCIANI. I'M THE RELATIVELY NEW CHAIR OF THE     |
| BOARD OF THE ICOC. WELCOME ALL.                     |
| CHAIRPERSON DURON: GREAT. SO AM I                   |
| LOOKING AT THE AGENDA AS WE ARE GOING TO PROCEED    |
| 5   |
|   |

|    | DETH G. DIAMIN, CA CON NO. 7 132                   |
|----|--|
| 1  | WITH YOU, KOREN?                                   |
| 2  | MS. TEMPLE-PERRY: YES. THAT SOUNDS GOOD.           |
| 3  | WE'LL DO ROLL CALL AND THEN WE'LL GET INTO THINGS. |
| 4  | MS. MANDAC: KIM BARRETT. GEORGE                    |
| 5  | BLUMENTHAL.  |
| 6  | DR. BLUMENTHAL: HERE.                              |
| 7  | MS. MANDAC: MARIA BONNEVILLE.                      |
| 8  | VICE CHAIR BONNEVILLE: PRESENT.                    |
| 9  | MS. MANDAC: LEONDRA CLARK-HARVEY. YSABEL           |
| 10 | DURON.   |
| 11 | CHAIRPERSON DURON: HERE.                           |
| 12 | MS. MANDAC: ELENA FLOWERS.                         |
| 13 | DR. FLOWERS: PRESENT.                              |
| 14 | MS. MANDAC: LARRY GOLDSTEIN.                       |
| 15 | MR. GOLDBERG: HERE.                                |
| 16 | MS. MANDAC: DAVID HIGGINS.                         |
| 17 | DR. HIGGINS: PRESENT.                              |
| 18 | MS. MANDAC: VITO IMBASCIANI.                       |
| 19 | DR. IMBASCIANI: HERE.                              |
| 20 | MS. MANDAC: LINDA MALKAS.                          |
| 21 | DR. MALKAS: HERE.                                  |
| 22 | MS. MANDAC: CHRIS MIASKOWSKI.                      |
| 23 | DR. MIASKOWSKI: PRESENT.                           |
| 24 | MS. MANDAC: LAUREN MILLER-ROGEN.                   |
| 25 | MS. MILLER-ROGEN: HERE.                            |
|    | 6  |
|    | -  |

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| 1  | MS. MANDAC: OKAY. WE HAVE QUORUM.                    |
|----|--|
| 2  | YSABEL, BACK TO YOU.                                 |
| 3  | CHAIRPERSON DURON: I GUESS I'M JUST GOING            |
| 4  | TO TOSS IT RIGHT OVER TO KOREN TO START.             |
| 5  | MS. TEMPLE-PERRY: ONE, HAPPY HOLIDAYS.               |
| 6  | WELCOME TO THE COMMUNICATIONS SUBCOMMITTEE MEETING.  |
| 7  | I'M VERY HAPPY TO BE HERE TODAY TO SHARE UPDATES     |
| 8  | FROM OUR TEAM AS WELL AS TO PROVIDE A PREVIEW OF     |
| 9  | UPCOMING INITIATIVES. SO RIGHT NOW WE ARE LOOKING    |
| 10 | AT THE AGENDA SLIDE. AND WE ALREADY STARTED WITH     |
| 11 | TEAM INTRODUCTIONS, BUT WE CAN GIVE ANOTHER ROUND OF |
| 12 | INTRODUCTION TO OUR TEAM ONCE AGAIN.                 |
| 13 | I'D LIKE TO PREVIEW A FEW OF OUR KEY                 |
| 14 | STRATEGIES IN OUR UPDATED COMMUNICATIONS PLAN, AND   |
| 15 | THEN I'D LIKE TO SHARE OUR OUTREACH CALENDAR SHOULD  |
| 16 | YOU WANT TO PARTICIPATE IN SOME OF THE UPCOMING      |
| 17 | EVENTS.  |
| 18 | SO WE HAVE JUMPED THE GUN HERE. WE                   |
| 19 | ALREADY INTRODUCED OUR TEAM; BUT, AGAIN, MY NAME IS  |
| 20 | KOREN TEMPLE-PERRY. I'M THE SENIOR DIRECTOR OF       |
| 21 | MARKETING COMMUNICATIONS HERE AT CIRM. I'VE BEEN     |
| 22 | HERE FOR ABOUT SEVEN AND A HALF MONTHS, AND I'VE HAD |
| 23 | THE PLEASURE OF LEADING THIS AMAZING TEAM. I WILL    |
| 24 | JUST QUICKLY GO THROUGH AND JUST SAY OUR NAMES ONCE  |
| 25 | MORE, BUT I WANT TO GIVE CHRISTINA AN OPPORTUNITY TO |
|    | 7  |
|    | · · · · · · · · · · · · · · · · · · ·                |

| 1  | INTRODUCE HERSELF SINCE SHE IS THE NEWEST MEMBER OF  |
|----|--|
| 2  | OUR TEAM.  |
| 3  | MS. SMITH: HI. CHRISTINA SMITH, SOCIAL               |
| 4  | MEDIA AND CONTENT SPECIALIST. I'VE BEEN WITH CIRM A  |
| 5  | LITTLE OVER A MONTH NOW. AND I HAVE A SEVEN-YEAR     |
| 6  | BACKGROUND IN DIGITAL MARKETING, PRIMARILY IN        |
| 7  | NON-PROFIT START-UP AND GOVERNMENT SECTORS AND HAVE  |
| 8  | A MASTER'S OF COMMS FROM THE UNIVERSITY OF           |
| 9  | WASHINGTON.  |
| 10 | MS. TEMPLE-PERRY: THANK YOU, CHRISTINA.              |
| 11 | MR. CORTEZ: THANKS, CHRISTINA. AND MY                |
| 12 | NAME IS ESTEBAN CORTEZ. I'M THE DIRECTOR OF          |
| 13 | MARKETING COMMUNICATIONS AT CIRM, AND I'VE BEEN WITH |
| 14 | THE TEAM FOR A LITTLE OVER TWO YEARS. I ACTUALLY     |
| 15 | JUST HIT MY TWO-YEAR ANNIVERSARY IN NOVEMBER. SO     |
| 16 | THANK YOU ALL FOR BEING HERE TODAY.                  |
| 17 | MS. SHARIFY: KATIE SHARIFY. I'M THE                  |
| 18 | COMMUNICATIONS TEAM COORDINATOR. I HAVE BEEN HERE    |
| 19 | FOR A COUPLE OF YEARS, BUT UNOFFICIALLY WITH CIRM    |
| 20 | QUITE AWHILE.  |
| 21 | MS. TEMPLE-PERRY: THE VET OF OUR TEAM.               |
| 22 | MS. DESAI: ADITI, COMMUNITY OUTREACH                 |
| 23 | MANAGER, AND I'VE BEEN HERE FOR GOING ON FOUR        |
| 24 | MONTHS.  |
| 25 | MS. TEMPLE-PERRY: WONDERFUL. NEXT SLIDE.             |
|    | 8  |
|    |  |

| 1  | SO THE LAST TIME WE MET WE PROVIDED A                |
|----|--|
| 2  | PRETTY ROBUST UPDATE OF OUR DIFFERENT ACTIVITIES AND |
| 3  | INITIATIVES AND KIND OF WHAT WE'VE BEEN UP TO. AND   |
| 4  | NOW I'D REALLY LIKE TO TALK ABOUT WHERE WE ARE GOING |
| 5  | AS OUTLINED IN OUR COMMUNICATIONS PLAN.              |
| 6  | SO OUR COMMUNICATIONS PLAN IS REALLY A               |
| 7  | BLUEPRINT FOR COMMUNICATING HOW OUR EFFORTS ALIGN TO |
| 8  | OUR STRATEGIC PILLARS OF ADVANCING WORLD-CLASS       |
| 9  | SCIENCE, DELIVERING REAL-WORLD SOLUTIONS, AND        |
| 10 | PROVIDING OPPORTUNITY FOR ALL. AND SO IN THIS PLAN   |
| 11 | WE'VE INCLUDED A COUPLE OF PARTS. WE HAVE OUR        |
| 12 | OVERALL COMMUNICATIONS PLAN, WE HAVE OUR OUTREACH    |
| 13 | PLAN, AND WE HAVE SOCIAL MEDIA INSIGHTS REPORT.      |
| 14 | AND SO THE PLAN REALLY AIMS TO ACHIEVE               |
| 15 | THREE PRIMARY OBJECTIVES. ONE, WE REALLY WANT        |
| 16 | ROBUST INTEGRATED COMMUNICATIONS SUPPORT FOR ALL     |
| 17 | CIRM PROGRAMS AND INITIATIVES. AND THAT MEANS        |
| 18 | REALLY PROVIDING COORDINATED SUPPORT TO ENSURE A     |
| 19 | COHESIVE AND IMPACTFUL NARRATIVE.                    |
| 20 | TWO, WE WANT TO POSITION CIRM AS A TRUSTED           |
| 21 | AUTHORITY. SO WE WANT TO BE KNOWN AS THE FOREMOST    |
| 22 | AND RELIABLE SOURCE OF INFORMATION. WE WANT TO       |
| 23 | ENHANCE THE ORGANIZATION'S CREDIBILITY BY            |
| 24 | DISSEMINATING ACCURATE, ACCESSIBLE, AND UP-TO-DATE   |
| 25 | CONTENT.   |
|    | 0  |

| 1  | AND OUR THIRD OBJECTIVE FOR THIS PLAN IS             |
|----|--|
| 2  | TO REALLY TO FORGE COLLABORATIVE PARTNERSHIPS FOR    |
| 3  | AMPLIFIED FINALIZED IMPACT TO COMMUNICATE CIRM'S     |
| 4  | MISSION. SO WE REALLY WANT TO STRENGTHEN ALLIANCES   |
| 5  | TO BROADEN OUR REACH AND TO ENHANCE THE MESSAGE.     |
| 6  | AND SO AS WE WERE CRAFTING THIS                      |
| 7  | COMMUNICATIONS PLAN, WE REALLY WANTED TO TAKE A MORE |
| 8  | INTEGRATED AND PROACTIVE APPROACH TO OUR             |
| 9  | COMMUNICATIONS. THIS HELPS US PLAN OUT OUR           |
| 10 | RESOURCES, OUR TIME, AND ENSURES THAT OUR CREATIVE   |
| 11 | IS BETTER AND SO THAT WE CAN ALSO REACH STAKEHOLDERS |
| 12 | IN MORE MEANINGFUL WAYS. NEXT SLIDE.                 |
| 13 | SO WITH ANY GOOD PLAN, WE CAN'T DO IT ALL            |
| 14 | AT ONCE. SO WE REALLY BROKE UP OUR COMMUNICATIONS    |
| 15 | PLAN AND WE HAD SORT OF THREE PHASES IN MIND. AND    |
| 16 | YOU WILL SEE HERE WE HAVE PHASE I, II, AND III.      |
| 17 | RIGHT NOW FOR THE FIRST PHASE, WHICH IS BETWEEN Q1   |
| 18 | AND Q2, THIS IS THE CURRENT PHASE THAT WE ARE IN     |
| 19 | RIGHT NOW. AND THIS IS ALL ABOUT IMPROVING OUR       |
| 20 | CHANNELS AND OUR BRAND. SO IN ADDITION TO THE        |
| 21 | HIGHLIGHTS I'M GOING TO SHARE IN A FEW SLIDES, WE'VE |
| 22 | BEEN REALLY ACTIVELY OPTIMIZING AND CLEANING UP OUR  |
| 23 | CHANNELS. WE'VE BEEN STREAMLINING OUR INTERNAL       |
| 24 | WORKFLOW SO THAT WE CAN WORK BETTER. WE'VE           |
| 25 | DEVELOPED AND REFINED MESSAGING WHICH WAS PREVIEWED  |
|    | 10   |

| 1  | IN OUR ANNUAL REPORT, WHICH YOU ALL READ. AND WE     |
|----|--|
| 2  | ARE STILL GOING TO ROLL OUT BRAND AND STYLE          |
| 3  | GUIDELINES. AND THESE ARE JUST GUIDES ON HOW TO      |
| 4  | WRITE CONSISTENTLY AND HOW TO USE OUR BRAND          |
| 5  | CONSISTENTLY.  |
| 6  | WE'VE ALSO UNDERGONE EMAIL CLEANUP AND               |
| 7  | FURTHER SEGMENTED OUR LIST. AND WE ARE ACTIVELY      |
| 8  | DEVELOPING A NETWORK OF COMMUNICATION PARTNERS. SO,  |
| 9  | AGAIN, WE CAN FOSTER THAT IMPROVED COLLABORATION FOR |
| 10 | GREATER IMPACT.                                      |
| 11 | SO AS WE GET INTO THE NEXT PHASE, SO THIS            |
| 12 | IS GOING TO BE NEXT QUARTER AND TAKING US INTO Q4,   |
| 13 | IT'S REALLY ALL ABOUT BUILDING MOMENTUM. SO WE WANT  |
| 14 | TO BUILD UPON THE IMPORTANT WORK THAT WE'VE BEEN     |
| 15 | DOING THE LAST COUPLE OF MONTHS. WE WANT TO BUILD    |
| 16 | MORE TRACTION, ESPECIALLY AS WE LAUNCH MORE          |
| 17 | PROACTIVE COMMUNICATION STRATEGIES. WE ARE           |
| 18 | UNDERTAKING WEBSITE REFRESH, WHICH WE'RE GOING TO    |
| 19 | TALK ABOUT IN A FEW SLIDES. WE ARE ALSO GOING TO     |
| 20 | DEVELOP MORE CORE EDUCATIONAL MATERIALS TO SUPPORT   |
| 21 | WITH LAUNCHING OUR OUTREACH CAMPAIGNS, WHICH ADITI   |
| 22 | IS GOING TO PREVIEW. AND WE PLAN TO LAUNCH KEY       |
| 23 | STRATEGIES TO SUPPORT OUR LARGER STRATEGIC PLAN, AND |
| 24 | I'M GOING TO GO INTO DETAIL ABOUT THAT IN A MINUTE.  |
| 25 | SO WHEN WE ARE LOOKING AT THIS THIRD                 |
|    |  |

| 1  | PHASE, WHICH IS REALLY ALL ABOUT EXPANDING REACH,   |
|----|---|
| 2  | THIS IS GOING TO TAKE US INTO FISCAL YEAR 2024. WE  |
| 3  | REALLY WANT TO CONTINUE TO DRIVE THESE INTEGRATED   |
| 4  | CAMPAIGNS. AS WE LAUNCH MORE INITIATIVES REALLY IN  |
| 5  | UNISON AS THE COMMUNITY CARE CENTERS OF EXCELLENCE  |
| 6  | AND PSP PROGRAMS START TO GO UNDER WAY. THAT ALSO   |
| 7  | MEANS EXPLORING A DIGITAL APP POTENTIALLY WITH      |
| 8  | GREATER PATIENT CONNECTIVITY. AND ALSO PLANNING OUT |
| 9  | FUTURE INVESTMENTS IN MEDIA RELATIONS AND INTERNAL  |
| LO | COMMUNICATIONS. NEXT SLIDE.                         |
| L1 | SO I'M GOING TO TURN IT OVER TO KATIE               |
| L2 | WHO'S GOING TO TALK A LITTLE BIT ABOUT OUR WEB      |
| L3 | REFRESH PROJECT.                                    |
| L4 | MS. SHARIFY: THANK YOU, KOREN. SO I'M               |
| L5 | JUST GOING TO EXPAND A BIT ON OUR WEBSITE REFRESH.  |
| L6 | THIS HAS BEEN THE WEBSITE REMEDIATION HAS BEEN A    |
| L7 | LONG-TERM PROJECT INVOLVING SEVERAL TEAMS WITHIN    |
| L8 | CIRM. AND OVER THE PAST FEW YEARS, WE'VE ACTUALLY   |
| L9 | ACCOMPLISHED TWO REALLY BIG TASKS. THE FIRST ONE,   |
| 20 | WE MOVED OUR WEB POSTS FROM ONE TO ANOTHER, MAKING  |
| 21 | IT JUST EASIER FOR US TO MAKE ALL THESE WEBSITE     |
| 22 | EDITS THAT WE ARE CONSTANTLY MAKING. WE ARE ALWAYS  |
| 23 | UPDATING THE WEBSITE TO MAKE SURE THAT WE ARE       |
| 24 | PROVIDING THE MOST ACCURATE INFORMATION TO THE      |
| 25 | PUBLIC.   |
|    |   |

| 1  | AND SECOND AND EVEN MORE IMPRESSIVE, WE              |
|----|--|
| 2  | TOOK EVERY SINGLE PIECE OF CONTENT WITHIN THE        |
| 3  | WEBSITE, AND THERE WERE THOUSANDS, EVERY FORM, EVERY |
| 4  | DOCUMENT, ANNUAL REPORTS, ALL OF THAT, AND WE        |
| 5  | REMEDIATED IT ACCORDING TO THE ADA STANDARDS.        |
| 6  | AS A STATE AGENCY, CIRM IS REQUIRED TO               |
| 7  | CONFORM TO LEVEL DOUBLE A STANDARDS OF THE WEB       |
| 8  | ACCESSIBILITY GUIDELINE. AND ACCORDING TO THE LAST   |
| 9  | AUDIT THAT WE RAN BACK IN 2001, THERE WERE 579       |
| 10 | FAILURES NOTED. SO SOME OF THESE FAILURES WERE       |
| 11 | ACTUALLY THE DOCUMENTS THAT WE ENDED UP REMEDIATING. |
| 12 | SO I MYSELF RAN AN INFORMAL AUDIT LAST WEEK JUST TO  |
| 13 | KIND OF SEE WHERE WE ARE. AND IT LOOKS LIKE WE ARE   |
| 14 | A HUNDRED PERCENT COMPLIANT WHEN IT COMES TO ALL THE |
| 15 | DOCUMENTS THAT WE REMEDIATED, WHICH IS REALLY,       |
| 16 | REALLY GREAT.  |
| 17 | HOWEVER, THERE IS A LOT OF STRUCTURAL                |
| 18 | INACCESSIBILITY ON THE WEBSITE, SUCH AS USER JOURNEY |
| 19 | ISSUES, ERROR ISSUES, NAVIGATION ISSUES. AND THAT'S  |
| 20 | SORT OF WHAT THIS NEXT PHASE IS GOING TO BE ALL      |
| 21 | ABOUT, WHICH IS TO REFRESH THE WEBSITE, TO MOVE      |
| 22 | THINGS AROUND, JUST MAKE IT A LOT MORE VISUALLY      |
| 23 | PLEASING, AND ALSO ADA COMPLIANT.                    |
| 24 | AND OVER THE YEARS I'M SURE YOU CAN ALL              |
| 25 | SEE WE'VE ADDED SO MUCH NEW INFORMATION TO THE       |
|    |  |

| 1  | WEBSITE. IT'S A GREAT RESOURCE FOR MANY PEOPLE.      |
|----|--|
| 2  | IT'S JUST THAT IT'S VERY HARD TO NAVIGATE THROUGH    |
| 3  | AND FIND THAT INFORMATION. AND ESPECIALLY FOR        |
| 4  | MAKING IT ADA COMPLIANT, WE WOULD REALLY LIKE PEOPLE |
| 5  | WHO USE ASSISTIVE TECHNOLOGIES LIKE SCREEN READERS   |
| 6  | OR VISUAL DICTATION SOFTWARE TO BE ABLE TO NOT ONLY  |
| 7  | GET TO THIS INFORMATION, BUT WE LOOK TO ACTUALLY     |
| 8  | HAVE THEIR ASSISTIVE TECHNOLOGY READ IT FOR THEM.    |
| 9  | AND LIKE I SAID, WE ARE REQUIRED TO ABIDE BY THE ADA |
| 10 | LAW, AND PART OF THIS REFRESH, IT'S A LABOR OF LOVE, |
| 11 | AND WE ALSO JUST WANT TO MAKE SURE THAT THE GREAT    |
| 12 | CONTENT THAT WE ARE PUTTING OUT THERE IS VERY EASY   |
| 13 | TO ACCESS AND TO UNDERSTAND FOR THE PUBLIC.          |
| 14 | MS. TEMPLE-PERRY: THANK YOU, KATIE.                  |
| 15 | MR. CORTEZ: THANKS, KATIE. SO ALONG WITH             |
| 16 | SOME OF THOSE WEBSITE UPDATES THAT KATIE JUST        |
| 17 | MENTIONED, WE DID WANT TO TAKE THIS AS AN            |
| 18 | OPPORTUNITY TO LOOK AT THE CIRM LOGO AND REALLY      |
| 19 | EXPLORE SOME OF THOSE OPPORTUNITIES IN HOW WE CAN    |
| 20 | IMPROVE THE ACCESSIBILITY OF OUR BRAND AS WELL.      |
| 21 | SO TO START, WE HAVE RECEIVED SOME                   |
| 22 | FEEDBACK THAT OUR LOGO CAN BE A LITTLE BIT DIFFICULT |
| 23 | TO READ FOR PEOPLE WITH VISUAL IMPAIRMENT. SO WE     |
| 24 | MADE SOME SUBTLE CHANGES TO THE LETTERING OF THE     |
| 25 | TYPE THAT YOU SEE THERE, ALSO ADDING SOME SPACING IN |
|    |  |

| 1  | BETWEEN THE LETTERS TO IMPROVE THE READABILITY. AND  |
|----|--|
| 2  | ALSO REALLY WANTED TO TAKE THIS AS AN OPPORTUNITY TO |
| 3  | SPELL OUT OUR NAME, WHICH REALLY, IN TURN, WOULD     |
| 4  | SPREAD AWARENESS OF OUR WORK IN REGENERATIVE         |
| 5  | MEDICINE.  |
| 6  | GOING OUT TO PUBLIC EVENTS, LIKE A                   |
| 7  | RECURRING QUESTION WOULD BE WHAT IS CIRM? WHAT DOES  |
| 8  | CIRM STAND FOR? AND REALLY THAT WAS A MAIN POINT     |
| 9  | THAT WE WOULD HEAR FROM SOME OF OUR STAKEHOLDERS.    |
| 10 | WE'VE ALSO HEARD THAT RECOMMENDATION FROM SOME OF    |
| 11 | OUR TEAM. SO REALLY BY SPELLING OUT OUR NAME, THIS   |
| 12 | REALLY MORE CLEARLY EXPRESSES WHO WE ARE AND SAYS    |
| 13 | THAT WE ARE MORE THAN JUST A STEM CELL AGENCY, WHICH |
| 14 | WAS OUR PREVIOUS TAGLINE.                            |
| 15 | AS YOU CAN SEE, THIS ISN'T REALLY TOO MUCH           |
| 16 | OF A DEPARTURE FROM OUR CURRENT DESIGN, AND IT HAS A |
| 17 | VERY SIMILAR LOOK AND FEEL. SO THERE HAVE BEEN SOME  |
| 18 | SLIGHT UPDATES AS YOU CAN SEE IN THAT COLOR PALETTE  |
| 19 | THERE ON THE SCREEN. THIS IS SOMETHING THAT WILL     |
| 20 | ALSO ALLOW FOR MORE VISUAL CONTRAST AND WILL MAKE    |
| 21 | OUR CONTENT EASIER TO READ IN OUR DESIGNS. BUT WE    |
| 22 | REALLY DID WANT TO KEEP THOSE PRIMARY COLORS SIMILAR |
| 23 | SO THAT THERE'S THAT FAMILIARITY WITH THE BRAND THAT |
| 24 | PEOPLE ALREADY KNOW.                                 |
| 25 | AND ALSO WE SET SOME VISUAL EDITS AROUND             |
|    | 10   |

| 1  | OUR PHOTOGRAPHY, AND WE FELT THAT THIS REALLY        |
|----|--|
| 2  | REPRESENTS THE COMMUNITIES THROUGHOUT OUR STATE,     |
| 3  | ALSO SOME OF THE INNOVATIVE SCIENCE THAT WE FUND.    |
| 4  | MOVING FORWARD OUR PHOTO STYLE WILL AIM TO BE MORE   |
| 5  | DYNAMIC, DIVERSE, AND WHENEVER POSSIBLE SHOWCASE THE |
| 6  | PEOPLE IN OUR PROGRAMS. AND REALLY THIS IS ALL       |
| 7  | GOING TO FEED INTO THE ACCESSIBILITY OF OUR WEBSITE  |
| 8  | THAT KATIE ALSO MENTIONED, BUT ALSO THE CREATION OF  |
| 9  | OUR MATERIALS THAT REALLY ALLOW US TO REACH THOSE    |
| 10 | COMMUNITIES THAT WE ARE MENTIONING IN THIS           |
| 11 | COMMUNICATIONS PLAN.                                 |
| 12 | AND WE'VE ALSO DONE A LOT OF                         |
| 13 | CHAIRPERSON DURON: BEFORE YOU MOVE, CAN I            |
| 14 | HAVE A QUESTION PLEASE? FIRST OF ALL, AS MUCH AS I   |
| 15 | LOVE THE FACT THAT YOU ADDED THIS FIRST OF ALL,      |
| 16 | IT LOOKS GREAT THAT YOU ADDED A NAME. I'M GOING      |
| 17 | TO SAY THAT A LOT OF PEOPLE WOULD STILL NOT KNOW     |
| 18 | WHAT REGENERATIVE MEDICINE IS. BUT SECOND OF ALL, I  |
| 19 | WONDER IF YOU COULDN'T PUT IN LIGHT ITALIC           |
| 20 | UNDERNEATH THAT TITLE, "A CALIFORNIA TAXPAYER-FUNDED |
| 21 | AGENCY." I'D LIKE TO PUT THAT ON THE TABLE FOR       |
| 22 | CONSIDERATION. I DON'T KNOW WHO HAS TO APPROVE       |
| 23 | THAT, ET CETERA, ET CETERA, BUT IT'S TELLING         |
| 24 | CALIFORNIANS, YOU GUYS MADE THIS POSSIBLE. SO        |
| 25 | THAT'S A SUGGESTION.                                 |
|    |  |

| 1  | MS. TEMPLE-PERRY: WE CAN LOOK AT HOW WE              |
|----|--|
| 2  | CAN INCORPORATE SOME OF THAT LANGUAGE, WHETHER OR    |
| 3  | NOT IT'S ABLE TO BE INCORPORATED INTO THE ACTUAL     |
| 4  | LOGO BECAUSE IT IS KIND OF SMALL, BUT WHETHER OR NOT |
| 5  | WE CAN JUST INCORPORATE THAT IN A LOT OF OUR         |
| 6  | COMMUNICATIONS MOVING FORWARD. THE IDEA IS TO        |
| 7  | REALLY BE ACCESSIBLE AND TO MAKE SURE PEOPLE KNOW    |
| 8  | WHO WE ARE. AND SO HAVING LANGUAGE LIKE THAT IS      |
| 9  | GOING TO BE IMPORTANT.                               |
| 10 | CHAIRPERSON DURON: MARIA, VITO, DO YOU               |
| 11 | KNOW IF THERE'S ANY KIND OF PROCESS WE HAVE TO GO    |
| 12 | THROUGH TO MAYBE ADD SOMETHING LIKE THAT?            |
| 13 | VICE CHAIR BONNEVILLE: YSABEL, DO YOU                |
| 14 | MEAN FROM A STATE LEVEL OR INTERNALLY?               |
| 15 | CHAIRPERSON DURON: YEAH. YEAH.                       |
| 16 | WHICHEVER, BOTH EXTERNALLY AND INTERNALLY.           |
| 17 | VICE CHAIR BONNEVILLE: I DON'T THINK                 |
| 18 | EXTERNALLY THERE NEEDS TO BE A PROCESS, BUT I WOULD  |
| 19 | ASK VITO IF HE'S AWARE OF ONE.                       |
| 20 | DR. IMBASCIANI: I'M NOT AWARE I'M                    |
| 21 | SORRY, MARIA. GO AHEAD. I DON'T THINK THERE IS ANY   |
| 22 | PROSCRIPTION AGAINST IT. IT SEEMS TO ME IT'S AN      |
| 23 | EDITORIAL ADDITION AND IT WOULD BE ALLOWED. I        |
| 24 | ACTUALLY LIKE IT.                                    |
| 25 | VICE CHAIR BONNEVILLE: AND THEN I THINK              |
|    |  |

| 1  | IT'S JUST A CONVERSATION INTERNALLY THAT WE WOULD   |
|----|---|
| 2  | HAVE AND THEN COME BACK, YSABEL, AND TALK TO YOU    |
| 3  | ABOUT IT AS WELL.                                   |
| 4  | CHAIRPERSON DURON: YEAH. AND WHETHER OR             |
| 5  | NOT THERE'S PROTOCOL FLOWING TO THE BOARD AND SO ON |
| 6  | AND HAVING A DISCUSSION AROUND IT. BUT IT SUDDENLY  |
| 7  | STRUCK ME THAT THE MORE WE CAN REMIND OUR TAXPAYERS |
| 8  | AND PEOPLE IN CALIFORNIA WE MAKE THIS HAPPEN, SO    |
| 9  | THEY MAKE THIS HAPPEN. RIGHT? OKAY. THANK YOU.      |
| 10 | DR. IMBASCIANI: THERE MAY BE PRECEDENT              |
| 11 | FOR THAT, YSABEL, IN OTHER AGENCIES, LIKE WATER AND |
| 12 | POWER MIGHT HAVE A LITTLE EDITORIAL, YOU KNOW, THE  |
| 13 | AGENCY THAT PRESERVES DRINKING WATER OR FISH AND    |
| 14 | WILDLIFE OR PARKS AND REC OR THE VETERANS AGENCY.   |
| 15 | CHAIRPERSON DURON: GREAT. CONTINUE.                 |
| 16 | MS. MANDAC: CHRIS HAS HER HAND RAISED.              |
| 17 | DR. MIASKOWSKI: YSABEL, IT'S CHRIS. MAY             |
| 18 | I ASK A QUESTION PLEASE?                            |
| 19 | CHAIRPERSON DURON: YEAH.                            |
| 20 | DR. MIASKOWSKI: I'M THINKING ABOUT YOUR             |
| 21 | COMMENTS RELATED TO DISABILITY ACCOMMODATION. AND   |
| 22 | I'M THINKING ABOUT THE WORDS "CALIFORNIA INSTITUTE  |
| 23 | FOR REGENERATIVE MEDICINE" AND WHETHER OR NOT       |
| 24 | THERE'S ANY ISSUES WITH RED/GREEN COLOR BLINDNESS   |
| 25 | AND PEOPLE BEING ABLE TO READ THOSE WORDS. BECAUSE  |
|    |   |

| 1  | TO ME ON MY SCREEN THAT'S EITHER A REDDISH COLOR OR  |
|----|--|
| 2  | ORANGE COLOR.  |
| 3  | CHAIRPERSON DURON: I THINK THAT WAS PART             |
| 4  | OF THE RE-DRAW, CORRECT, KOREN, THE RETHINK ON THIS  |
| 5  | WAS THE COLOR?                                       |
| 6  | MS. TEMPLE-PERRY: YEAH. WELL, THE TWO                |
| 7  | COLORS, THE TWO PRIMARY COLORS ARE THE SAME. SO WE   |
| 8  | HAVE THE BLUE AND THE ORANGE. WE UPDATED THE THREE   |
| 9  | SECONDARY COLORS BECAUSE THERE ARE CONTRASTING       |
| 10 | REQUIREMENTS IN TERMS OF ACCESSIBILITY. WE HAVE A    |
| 11 | WAY TO CHECK THE CONTRASTING REQUIREMENTS. WE DID    |
| 12 | SOFTEN IT JUST A LITTLE BIT, AGAIN, TO HELP WITH     |
| 13 | THAT CONTRASTING. BUT WE CAN DEFINITELY PLAY WITH    |
| 14 | THE CONTRASTING MODELS TO MAKE SURE THAT WHAT WE ARE |
| 15 | PRESENTING IS ADA ACCESSIBLE.                        |
| 16 | MR. CORTEZ: ONE OTHER NOTE TO ADD TOO IS             |
| 17 | THAT TYPICALLY WITH SOME OF THE DELIVERABLES, WE     |
| 18 | WOULD GET DIFFERENT COLORS AS WELL. SO YOU WOULD     |
| 19 | GET, FOR EXAMPLE, AN ALL WHITE THAT COULD BE AGAINST |
| 20 | A DARK BLUE BACKGROUND, YOU CAN GET AN ALL BLACK     |
| 21 | VERSION. SO THOSE ARE THINGS THAT COULD ALSO BE      |
| 22 | DELIVERED, AND THOSE CAN BE ALTERNATED DEPENDING ON  |
| 23 | THE DESIGN. SO THAT'S SOMETHING THAT WE WOULD        |
| 24 | DEFINITELY TAKE INTO ACCOUNT FOR PARTICULAR          |
| 25 | COMMUNITIES AS WE ARE CREATING SPECIFIC COLLATERAL   |
|    | 10   |

| 1  | AND CONTENT FOR THEM. IT'S DEFINITELY SOMETHING      |
|----|--|
| 2  | THAT WE'LL CONSIDER.                                 |
| 3  | CHAIRPERSON DURON: GREAT. THANK YOU. I               |
| 4  | JUST WANT TO REMIND THE BOARD. I ACTUALLY CAN'T SEE  |
| 5  | YOU FROM THE WAY WE ARE CONFIGURED HERE. SO MAYBE,   |
| 6  | MARIA, YOU CAN CALL FOLK IF YOU SEE A HAND UP AND I  |
| 7  | DON'T SEE IT.  |
| 8  | VICE CHAIR BONNEVILLE: SURE. WOULD LOVE              |
| 9  | TO.  |
| 10 | CHAIRPERSON DURON: GREAT. THANK YOU. GO              |
| 11 | AHEAD.   |
| 12 | MR. CORTEZ: THANK YOU FOR THAT. SO ALSO              |
| 13 | REALLY WANTED TO RECOGNIZE THAT WE'VE DONE A LOT OF  |
| 14 | WORK TO GROW ENGAGEMENT IN OUR EMAIL MARKETING. SO   |
| 15 | WE DID WANT TO SHARE WITH YOU JUST SOME OF THE       |
| 16 | METRICS THAT WE'VE SEEN OVER THE PAST FEW MONTHS AND |
| 17 | THE PAST YEAR, ALSO LOOKING AT SOME OF THE METRICS   |
| 18 | OVER PREVIOUS YEARS AS WELL. SO WE DID PUT SOME OF   |
| 19 | THE AVERAGES ON THERE. AND BECAUSE CIRM DOESN'T      |
| 20 | QUITE FIT INTO ONE SPECIFIC INDUSTRY FOR EMAIL       |
| 21 | MARKETING, WE ARE NOT QUITE JUST A NON-PROFIT, WE    |
| 22 | ARE NOT AN EDUCATION ORGANIZATION. SO WE REALLY      |
| 23 | TOOK THE AVERAGES ACROSS ALL OF INDUSTRY TO COMPARE  |
| 24 | SOME OF OUR METRICS.                                 |
| 25 | AND REALLY, AS YOU CAN SEE THROUGH SOME OF           |
|    |  |

| 1  | THESE CHARTS, OUR ENGAGEMENT HAS REALLY BEEN         |
|----|--|
| 2  | IMPROVING. SO OUR CLICK-THROUGH RATES, OUR OPEN      |
| 3  | RATES HAVE IMPROVED SIGNIFICANTLY. AND WE REALLY     |
| 4  | FEEL THAT THIS IS A RESULT OF OPTIMIZING OUR SUBJECT |
| 5  | LINES, ALSO OUR DISTRIBUTION TIMES, AND REALLY       |
| 6  | OVERALL THE CONTENT DESIGN. WE'VE BEEN GETTING A     |
| 7  | LOT OF REALLY GREAT FEEDBACK THERE.                  |
| 8  | BUT WE REALLY DO RECOGNIZE THAT EMAIL                |
| 9  | MARKETING PRESENTS A LOT OF OPPORTUNITIES TO REACH   |
| 10 | COMMUNITIES AND SHARE THAT ENGAGING CONTENT. SO WE   |
| 11 | ARE REALLY LOOKING TO EVEN FURTHER CLEAN THAT UP AND |
| 12 | SEGMENT OUR EMAIL LISTS. AND REALLY WHAT THIS WOULD  |
| 13 | LEAD TO IS EVEN MORE ENGAGEMENT AS WE CAN REALLY     |
| 14 | START TO TAILOR SOME OF THOSE UPDATES, SOME OF THOSE |
| 15 | STORIES AND THAT CONTENT SO THAT WE MAKE SURE THAT   |
| 16 | IT'S RELEVANT TO THE COMMUNITIES THAT WE ARE TRYING  |
| 17 | TO REACH.  |
| 18 | CHAIRPERSON DURON: SO HANG ON. SORRY.                |
| 19 | PLAYING WITH MY PICTURE. THAT REMINDED ME, ESTEBAN,  |
| 20 | AND I THINK THAT'S COOL; BUT WHEN WE TALK ABOUT      |
| 21 | DIVERSE COMMUNITIES, ARE YOU ACTUALLY INVESTIGATING  |
| 22 | DIFFERENT WAYS IN WHICH THESE COMMUNITIES DO SOCIAL  |
| 23 | MEDIA AND YOU WILL AT LEAST TRY TO IDENTIFY A NUMBER |
| 24 | OF THOSE TO BE ABLE TO MESSAGE TO THEM? AND IN THIS  |
| 25 | CASE, I'M THINKING ABOUT LIKE A WHATSAPP, WHICH IS   |
|    |  |

| 1  | VERY POPULAR WITH LATINOS IN OUR LOW-INCOME AND OUR  |
|----|--|
| 2  | SPANISH SPEAKING. SO TAKE A TRY AND SEND SOME        |
| 3  | THINGS OUT THAT WAY. SO THAT KIND OF DIVERSE AND     |
| 4  | MUCH MORE PROFUSE DISSEMINATION.                     |
| 5  | MR. CORTEZ: YEAH. ABSOLUTELY. I THINK                |
| 6  | REALLY IN TERMS OF SOCIAL MEDIA, THERE ARE LOTS OF   |
| 7  | THINGS THAT WE CAN DO BY REACHING THEIR COMMUNITIES. |
| 8  | IF YOU'RE DOING AN ADVERTISEMENT, AS AN EXAMPLE, YOU |
| 9  | CAN, OF COURSE, AIM TO REACH SOME SPECIFIC           |
| 10 | COMMUNITIES, WHETHER IT'S GEOGRAPHICAL OR BY         |
| 11 | INTEREST. I THINK IN TERMS OF EMAIL SPECIFICALLY,    |
| 12 | ONE EXAMPLE OF A TACTIC THAT WE'VE EXPLORED IS AS    |
| 13 | WE'RE GOING OUT INTO A PARTICULAR COMMUNITY, WE CAN  |
| 14 | CREATE AN EMAIL SIGN-UP. AND THOSE ARE THINGS YOU    |
| 15 | CAN TAG ON WE USE A PROGRAM CALLED MAILCHIMP.        |
| 16 | THEY'RE ABLE TO TAG THEM AS MAYBE A COMMUNITY EVENT  |
| 17 | IN PALM DESERT, AS AN EXAMPLE, AND THEY'RE           |
| 18 | INTERESTED IN THIS TYPE OF CONTENT. SO YOU'RE ABLE   |
| 19 | TO ACTUALLY SEGMENT THE LIST BY THEIR INTEREST SO    |
| 20 | THAT MAYBE YOU WANT TO SEND OUT AN EMAIL AROUND      |
| 21 | CLINICAL TRIAL PARTICIPATION OR A VERY PARTICULAR    |
| 22 | SUBJECT. THAT'S REALLY WHAT WE MEAN WHEN WE ARE      |
| 23 | TALKING ABOUT SEGMENTING OUR LIST. AND THAT'S JUST   |
| 24 | ONE OPPORTUNITY. THERE ARE SO MANY OTHER THINGS      |
| 25 | THAT WE CAN REALLY EXPLORE THERE, BUT THOSE          |
|    |  |

| 1  | DEFINITELY ARE THINGS THAT WE ARE TAKING INTO        |
|----|--|
| 2  | CONSIDERATION.                                       |
| 3  | CHAIRPERSON DURON: CHRISTINA, I APOLOGIZE            |
| 4  | I DIDN'T ACTUALLY ASK YOU BECAUSE THIS IS ALSO ABOUT |
| 5  | SOCIAL MEDIA AND DIVERSE SOCIAL MEDIA. SO IF YOU     |
| 6  | HAVE ANY THOUGHTS. BUT I ALSO WANT TO SAY TO OUR     |
| 7  | COMMITTEE TEAM MEMBERS HERE, IF YOU HAVE A SITE OR   |
| 8  | AN IDEA FOR POPULATIONS THAT YOU WANT TO SEE SERVED, |
| 9  | BY ALL MEANS I SAY SEND THEM TO ESTEBAN AND          |
| 10 | CHRISTINA SO THAT THEY CAN PUT THEM INTO THAT LIST   |
| 11 | THEY MIGHT BE SENDING. AND YOU MIGHT DESCRIBE WHAT   |
| 12 | IT IS YOU THINK THAT WOULD BE OF INTEREST, LIKE      |
| 13 | PARKINSON'S SPECIFICALLY, AND WHO ARE THOSE GROUPS   |
| 14 | AROUND THAT ISSUE OR ALZHEIMER'S OR WHATEVER THOSE   |
| 15 | SPECIAL INTERESTS ARE. BUT I REALLY DO THINK WE      |
| 16 | NEED TO DIVERSIFY OUR OUTREACH LIST.                 |
| 17 | MS. TEMPLE-PERRY: YES, YSABEL. AND ADITI             |
| 18 | IS GOING TO TALK ABOUT SOME OF THE PROPOSED OUTREACH |
| 19 | CAMPAIGNS WHICH I THINK YOU'LL BE VERY EXCITED       |
| 20 | ABOUT  |
| 21 | CHAIRPERSON DURON: GOOD.                             |
| 22 | MS. TEMPLE-PERRY: OUR PROPOSED                       |
| 23 | TACTICS. SO WE'LL DEFINITELY GET INTO THAT.          |
| 24 | CHAIRPERSON DURON: SORRY IF I GET AHEAD              |
| 25 | OF YOU GUYS, BUT I'M IN THE MOMENT.                  |
|    |  |

| 1  | MS. TEMPLE-PERRY: THANK YOU, KATIE AND               |
|----|--|
| 2  | ESTEBAN, FOR THAT REALLY NICE OVERVIEW OF THE PHASE  |
| 3  | 1. THAT'S PRETTY MUCH WHAT HAS CAPTURED OUR          |
| 4  | ATTENTION THE LAST FEW MONTHS.                       |
| 5  | AND SO GETTING INTO THE NEXT PHASE, WHICH            |
| 6  | I PROVIDED THAT KIND OF HIGH LEVEL OVERVIEW COMING   |
| 7  | INTO Q3 AND Q4, AGAIN, WE ARE REALLY STARTING TO     |
| 8  | BUILD ON THE WORK FROM THE PAST COUPLE OF MONTHS.    |
| 9  | SO WHAT WE DID HERE IS WE REALLY STARTED TO DEVELOP  |
| 10 | SPECIFIC COMMUNICATION GOALS AROUND OUR STRATEGIC    |
| 11 | PILLARS BECAUSE WE WANT TO MAKE SURE THAT THE WORK   |
| 12 | THAT WE'RE DOING HERE ON THE COMMUNICATIONS TEAM IS  |
| 13 | ADVANCING THE ORGANIZATIONAL INITIATIVES.            |
| 14 | SO WE BROKE UP OR WE CREATED TWO GOALS FOR           |
| 15 | EACH PILLAR. SO UNDER THE FIRST PILLAR OF ADVANCING  |
| 16 | WORLD-CLASS SCIENCE, OUR FIRST GOAL IS TO PROMOTE    |
| 17 | FUNDING OPPORTUNITIES TO BROADER CALIFORNIA RESEARCH |
| 18 | COMMUNITIES. AND SOME OF THE POTENTIAL TACTICS WE    |
| 19 | ARE REALLY LOOKING TO ACHIEVE INCLUDE TAKING A MORE  |
| 20 | INTEGRATED APPROACH TO PUBLICIZING FUNDING           |
| 21 | ANNOUNCEMENTS ACROSS OUR CHANNELS THAT ALSO INCLUDE  |
| 22 | THROUGH OUR REVAMPED WEB PAGE AS WELL AS PACKAGING   |
| 23 | FAQ TOOLKITS AND REALLY ENHANCING THE VISIBILITY OF  |
| 24 | CIRM'S REVIEW AND FUNDING CYCLE TO SUPPORT THE       |
| 25 | APPLICANT AND REVIEWER POOL.                         |
|    |  |

| 1  | OUR SECOND GOAL IS TO ELEVATE THE PUBLIC             |
|----|--|
| 2  | VISIBILITY OF CIRM-FUNDED SCIENCE AND CIRM-SUPPORTED |
| 3  | GRANTEES. SO THERE'S A COUPLE OF TACTICS HERE THAT   |
| 4  | WE ARE EXPLORING WHICH INCLUDES WORKING CLOSELY WITH |
| 5  | A LOT OF THE TEAMS THROUGHOUT CIRM TO REALLY         |
| 6  | HIGHLIGHT RESEARCH PROJECTS, OUTCOMES ACROSS         |
| 7  | CHANNELS. WE DO A GREAT JOB OF PUSHING OUT PRESS     |
| 8  | RELEASES, BUT WE REALLY WANT TO MAKE SURE OUR        |
| 9  | CONTENT IS ACCESSIBLE. AND THAT MAY MEAN PRESENTING  |
| 10 | IT IN AN INFOGRAPHIC OR USING SIMPLE CARTOONS SO THE |
| 11 | LAY PUBLIC CAN REALLY UNDERSTAND THE IMPACT OF THE   |
| 12 | SCIENCE WE ARE FUNDING.                              |
| 13 | TO FURTHER OUR REACH, WE ARE LOOKING AT              |
| 14 | DEVELOPING A SOCIAL MEDIA PR TOOLKIT. AND THIS IS    |
| 15 | REALLY GOING TO BE KEY TO MAKE IT EASIER FOR THOSE   |
| 16 | WHO RECEIVE OUR FUNDING TO ACKNOWLEDGE CIRM IN THEIR |
| 17 | MEDIA CHANNELS. SO THAT MEANS PACKAGING IT ALL UP,   |
| 18 | PROVIDING HASHTAGS AND LOGOS AND OUR SOCIAL HANDLES  |
| 19 | TO MAKE SURE THAT IT'S EASY FOR THEM TO PROVIDE THE  |
| 20 | PROPER ATTRIBUTION. NEXT SLIDE.                      |
| 21 | SO UNDER THE NEXT STRATEGIC PILLAR OF                |
| 22 | DELIVERING REAL-WORLD SOLUTIONS, WE'VE ALSO          |
| 23 | DEVELOPED TWO CONSOLES TO ADVANCE THESE INITIATIVES. |
| 24 | FIRST, WE REALLY WANT TO TAKE A CLOSER LOOK AT       |
| 25 | PROMOTING CIRM'S MANUFACTURING NETWORK AND OUR       |
|    |  |

| 1  | INDUSTRY ALLIANCE PROGRAM TO ENCOURAGE INTERNSHIP    |
|----|--|
| 2  | AND PARTNER GROWTH. AND THAT INCLUDES DEVELOPMENT    |
| 3  | OF BRANDING AND TALKING POINTS AS WELL AS            |
| 4  | PROGRAMMATIC COLLATERAL AS WE GEAR UP FOR THE        |
| 5  | MANUFACTURING SYMPOSIUM AS WELL AS UPCOMING          |
| 6  | CONFERENCES.   |
| 7  | WE ALSO REALLY WANT TO SUPPORT THAT                  |
| 8  | THOUGHT LEADERSHIP. AGAIN, THAT'S KEY IN MAKING      |
| 9  | SURE THAT WE ARE POSITIONING OURSELVES AS A TRUSTED  |
| 10 | AUTHORITY.   |
| 11 | THE SECOND GOAL IS TO PROMOTE CIRM'S ALPHA           |
| 12 | CLINICS, OUR COMMUNITY CARE CENTERS OF EXCELLENCE,   |
| 13 | OUR PATIENT SUPPORT PROGRAM. THAT TOO INCLUDES       |
| 14 | ENHANCEMENTS IN SUPPORT TO BRANDING, MESSAGING, THE  |
| 15 | DEVELOPMENT EVEN OF A MICROSITE FOR OUR ALPHA        |
| 16 | CLINICS. AND THAT'S JUST SORT OF LIKE A LITTLE,      |
| 17 | TINY, MINI WEBSITE SO ALL THE ALPHA CLINICS CAN HAVE |
| 18 | A PRESENCE.  |
| 19 | AND AN EXCITING INITIATIVE I'D LIKE TO               |
| 20 | PREVIEW IS THAT WE ARE LOOKING TO LAUNCH A PATIENT   |
| 21 | ACCESS NEWSLETTER TOWARD THE END OF THE YEAR. AND    |
| 22 | REALLY BASICALLY WE GO OUT TO ALL OF THESE WONDERFUL |
| 23 | COMMUNITY EVENTS, PEOPLE EMAIL US, CALL US, AND WE   |
| 24 | REALLY NEED TO MAINTAIN CONSISTENT COMMUNICATION     |
| 25 | WITH PATIENTS AND PEOPLE FROM THE COMMUNITIES,       |
|    |  |

| 1                                      | ESPECIALLY COMMUNITIES THAT ARE READY FOR MESSAGES   |
|--|--|
| 2                                      | OF ACCESS. SO WE REALLY NEED TO COMMUNICATE WITH   |
| 3                                      | THEM, AND THIS PUBLICATION IS GOING TO SERVE THAT  |
| 4                                      | PURPOSE.   |
| 5                                      | AND THEN LASTLY, ONE OF THE BIG STRATEGIES   |
| 6                                      | WE ARE LOOKING TO IMPLEMENT IN THIS CURRENT YEAR IS  |
| 7                                      | TO REALLY ELEVATE OUR ALPHA CLINICS SYMPOSIUM,   |
| 8                                      | AGAIN, SUPPORTING WITH BRANDING, MESSAGING. WE   |
| 9                                      | REALLY FEEL AS A COMMUNICATIONS TEAM IT'S A UNIQUE   |
| 10                                     | OPPORTUNITY FOR US TO BRING TOGETHER RESEARCHERS IN  |
| 11                                     | THE COMMUNITIES. AND WE REALLY WANT TO DEVELOP   |
| 12                                     | STRATEGIES AROUND PUBLICIZING IT SO THAT WE CAN HAVE   |
| 13                                     | MUCH MORE GREATER REACH. NEXT SLIDE.   |
| 14                                     | AND THEN OUR LAST PILLAR UNDER THIS  |
|  |  |
| 15                                     | UPCOMING PHASE IS REALLY ALL ABOUT PROVIDING   |
| 15<br>16                               | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF  |
|  |  |
| 16                                     | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF  |
| 16<br>17                               | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT  |
| 16<br>17<br>18                         | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT WE ARE REALLY LOOKING TO LAUNCH MULTILINGUAL   |
| 16<br>17<br>18<br>19                   | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT WE ARE REALLY LOOKING TO LAUNCH MULTILINGUAL CAMPAIGNS TO SPREAD AWARENESS OF CLINICAL TRIAL   |
| 16<br>17<br>18<br>19<br>20             | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT WE ARE REALLY LOOKING TO LAUNCH MULTILINGUAL CAMPAIGNS TO SPREAD AWARENESS OF CLINICAL TRIAL ACCESS, PARTICIPATION, AS WELL AS JUST WHAT ARE STEM  |
| 16<br>17<br>18<br>19<br>20<br>21       | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT WE ARE REALLY LOOKING TO LAUNCH MULTILINGUAL CAMPAIGNS TO SPREAD AWARENESS OF CLINICAL TRIAL ACCESS, PARTICIPATION, AS WELL AS JUST WHAT ARE STEM CELL TREATMENTS. SO WE ARE LOOKING AT THE  |
| 16<br>17<br>18<br>19<br>20<br>21       | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT WE ARE REALLY LOOKING TO LAUNCH MULTILINGUAL CAMPAIGNS TO SPREAD AWARENESS OF CLINICAL TRIAL ACCESS, PARTICIPATION, AS WELL AS JUST WHAT ARE STEM CELL TREATMENTS. SO WE ARE LOOKING AT THE DEVELOPMENT OF FLYERS AND TOOLKITS, ONE-PAGERS. AND  |
| 16<br>17<br>18<br>19<br>20<br>21<br>22 | OPPORTUNITY FOR ALL. AND SO, YSABEL, THIS KIND OF GETS INTO SOME OF THE THINGS YOU'RE MENTIONING. BUT WE ARE REALLY LOOKING TO LAUNCH MULTILINGUAL CAMPAIGNS TO SPREAD AWARENESS OF CLINICAL TRIAL ACCESS, PARTICIPATION, AS WELL AS JUST WHAT ARE STEM CELL TREATMENTS. SO WE ARE LOOKING AT THE DEVELOPMENT OF FLYERS AND TOOLKITS, ONE-PAGERS. AND WE REALLY WANT TO COLLABORATE AND PARTNER WITH A LOT |

| 1  | CONTENT, A COMMUNITY CONTENT ADVISORY PANEL FROM     |
|----|--|
| 2  | WHICH DIFFERENT MEMBERS FROM THE COMMUNITY CAN       |
| 3  | PARTICIPATE.   |
| 4  | AND THE LAST GOAL IS TO SUPPORT                      |
| 5  | PROMOTIONAL EFFORTS TO SHOWCASE CIRM EDUCATIONAL AND |
| 6  | TRAINING PROGRAMS. AND SO SOME OF THE POTENTIAL      |
| 7  | TACTICS FOR EXPLORING INCLUDE OBVIOUSLY SUPPORT WITH |
| 8  | MESSAGING, INTEGRATED STORYTELLING. WE ALSO REALLY   |
| 9  | WANT TO PROVIDE THAT BRANDING SUPPORT FOR UPCOMING   |
| 10 | CONFERENCES. AND THERE'S AN INITIATIVE THROUGHOUT    |
| 11 | CIRM TO DEVELOP AN EDUCATION INFRASTRUCTURE NETWORK  |
| 12 | PORTAL. AND WE ARE WORKING VERY CLOSELY WITH TEAMS   |
| 13 | TO DEVELOP THAT BRANDING AND HELPING REALLY TO       |
| 14 | SUPPORT THE CONTENT.                                 |
| 15 | SO THESE ARE VERY EXCITING INITIATIVES.              |
| 16 | AND WE ARE VERY EXCITED TO WORK CLOSELY WITH TEAMS   |
| 17 | THROUGHOUT CIRM TO ROLL THEM OUT OVER THIS COMING    |
| 18 | YEAR.  |
| 19 | CHAIRPERSON DURON: ANY QUESTIONS?                    |
| 20 | VICE CHAIR BONNEVILLE: YEAH. I HAVE A                |
| 21 | QUICK QUESTION. A LOT OF THESE PROGRAMS INVOLVE      |
| 22 | CLOSE COLLABORATION WITH GRANTEES, PROGRAM DIRECTORS |
| 23 | INTERNALLY, ALL OF THAT. SO WILL YOU GUYS ROLL THAT  |
| 24 | OUT INTERNALLY, WORK WITH THE TEAM INTERNALLY?       |
| 25 | MS. TEMPLE-PERRY: YES. IT'S ALWAYS GOING             |
|    |  |

| 1  | TO BE A PROCESS OF COLLABORATION.                    |
|----|--|
| 2  | VICE CHAIR BONNEVILLE: OKAY. GREAT. AND              |
| 3  | THEN I HAD ANOTHER QUESTION, AND IT BACKS UP A       |
| 4  | LITTLE. SORRY. I WAS JUST PROCESSING IT. WHEN WE     |
| 5  | TALK ABOUT SPECIFIC PATIENT OUTREACH OR ANSWERING    |
| 6  | PATIENT QUESTIONS, I FEEL LIKE THE PATIENT SUPPORT   |
| 7  | SERVICES PROGRAM, ONE OF THE THINGS THAT ORIGINALLY  |
| 8  | HAD BEEN ENVISIONED, LIKE WE HAVE THE PHONE NUMBER   |
| 9  | AND WE WOULD GET THE CALLS, AND WE STILL GET THEM    |
| 10 | FROM PEOPLE LOOKING FOR CLINICAL TRIALS AND THINGS   |
| 11 | LIKE THAT, THAT ALL OF THAT WOULD BE REDIRECTED TO   |
| 12 | THE PATIENT SUPPORT SERVICES PROGRAM WHEN THEY'RE UP |
| 13 | AND RUNNING AND THEN THEY CAN ANSWER THOSE           |
| 14 | QUESTIONS. SO WE WOULD, I ASSUME, WORK WITH THEM.    |
| 15 | MS. TEMPLE-PERRY: EXACTLY.                           |
| 16 | VICE CHAIR BONNEVILLE: WHOEVER THE                   |
| 17 | GRANTEE ENDS UP BEING, WORK WITH THEM TO HELP THEM   |
| 18 | UNDERSTAND THE SERVICE AND WHAT WE DO.               |
| 19 | MS. TEMPLE-PERRY: PROVIDE THE FRAMEWORK.             |
| 20 | VICE CHAIR BONNEVILLE: YES. AND THEN                 |
| 21 | THEY WOULD HAVE TO WORK WITH THE SPONSORS DIRECTLY   |
| 22 | TO GET ALL THE INFORMATION THAT RELATES TO CLINICAL  |
| 23 | TRIALS AND THINGS LIKE THAT?                         |
| 24 | MS. TEMPLE-PERRY: EXACTLY.                           |
| 25 | VICE CHAIR BONNEVILLE: OKAY. GREAT.                  |
|    | 20   |

| THANK YOU.  |
|---|
| MS. TEMPLE-PERRY: AND, AGAIN, WE WANT TO            |
| MAKE SURE THAT THERE'S COHESION. AND SO OUR GOAL    |
| WOULD BE TO PROVIDE THE FRAMEWORK, PROVIDE THE      |
| ADDITIONAL SUPPORT, PROVIDE THE BRANDING LANGUAGE.  |
| THAT REALLY NEEDS TO BE INTEGRATED SO WE ARE NOT    |
| WORKING IN SILOS.                                   |
| VICE CHAIR BONNEVILLE: GREAT. OKAY.                 |
| THANK YOU.  |
| CHAIRPERSON DURON: ANYBODY ELSE? I'M                |
| GOING TO HAVE A PROCESS QUESTION LATER, KOREN. I'LL |
| LET YOU KEEP GOING.                                 |
| MS. TEMPLE-PERRY: OKAY. THAT SOUNDS                 |
| GOOD.   |
| SO AS WE DEVELOP THESE CAMPAIGNS, IT'S              |
| REALLY IMPORTANT TO THINK ABOUT HOW WE'RE GOING TO  |
| MEASURE SUCCESS. AND SO WHAT WE CALL IN             |
| COMMUNICATIONS, WE LOOK AT KEY PERFORMANCE          |
| INDICATORS OR KPI'S FOR SHORT. AND REALLY IT'S      |
| GOING TO DEPEND ON HOW WE'RE GOING TO MEASURE KPI'S |
| BASED ON THESE VARIOUS INITIATIVES. IT'S REALLY     |
| GOING TO DEPEND ON THE CAMPAIGN, THE AUDIENCE, THE  |
| STAKEHOLDER, AND JUST WHAT WE ARE TRYING TO ACHIEVE |
| OVERALL.  |
| AND SO AS WE ARE STARTING TO ROLL SOME OF           |
| 30  |
|   |

| 1  | THESE INITIATIVES OUT, WE ARE REALLY GOING TO        |
|----|--|
| 2  | DETERMINE THE BEST KPI TO MEASURE SUCCESS. AND I     |
| 3  | WANTED TO PROVIDE A HIGH LEVEL OVERVIEW OF WHAT SOME |
| 4  | OF THESE KPI'S CAN BE. SO MAYBE WE WANT TO MEASURE   |
| 5  | SOCIAL MEDIA IMPACT, AND THAT COULD INCLUDE LOOKING  |
| 6  | AT LIKES AND SHARES. AT CERTAIN EVENTS MAYBE WE      |
| 7  | WANT TO LOOK AT MARKETING TOUCHPOINTS THAT COULD     |
| 8  | INCLUDE EMAIL OPEN RATES. AT COMMUNITY ENGAGEMENT    |
| 9  | EVENTS, WE MAY LOOK AT THE ATTENDANCE AT EVENTS. WE  |
| 10 | CAN ALSO LOOK AT WEBSITE TRAFFIC AND DIGITAL         |
| 11 | ENGAGEMENT METRICS. SO THAT INCLUDES IMPRESSIONS,    |
| 12 | REACH, BLOG VISITS. SO AGAIN, EVERY CAMPAIGN IS      |
| 13 | GOING TO HAVE A DIFFERENT KPI, AND WE WILL DETERMINE |
| 14 | THE BEST KPI WHICH WILL SERVE AS A BASELINE FROM     |
| 15 | WHICH WE'LL MEASURE FUTURE PERFORMANCE.              |
| 16 | AND SO WITH THAT, I'M GOING TO PAUSE TO              |
| 17 | SEE IF THERE'S ANY QUESTIONS. SO I'M GOING TO HAND   |
| 18 | IT OVER TO ADITI, WHO IS GOING TO PROVIDE SOME OF    |
| 19 | THE UPDATED OUTREACH GOALS THAT WERE PART OF THE     |
| 20 | COMMUNICATIONS PLAN AS WELL.                         |
| 21 | MS. DESAI: AWESOME. THANKS, KOREN.                   |
| 22 | SO AS YOU CAN SEE ON THIS SLIDE, WE HAVE             |
| 23 | IDENTIFIED THREE OUTREACH GOALS, AND I'LL GO THROUGH |
| 24 | THEM IN A LITTLE BIT MORE DETAIL. SO THE FIRST GOAL  |
| 25 | IS TO ENHANCE AWARENESS AND UNDERSTANDING. SO HERE   |
|    |  |

| 1  | WE ARE REALLY LOOKING TO INCREASE AWARENESS AND      |
|----|--|
| 2  | UNDERSTANDING OF CIRM'S MISSION AND IMPACT BEYOND    |
| 3  | THE SCIENTIFIC AND STEM COMMUNITIES. I THINK IN THE  |
| 4  | PAST, AND, OF COURSE, I'VE ONLY BEEN HERE FOR FOUR   |
| 5  | MONTHS, BUT LEARNING ABOUT THE HISTORY OF CIRM, I    |
| 6  | THINK WE'VE DONE A REALLY GOOD JOB OF REACHING       |
| 7  | SCIENTIFIC AND OTHER COMMUNITIES THAT KNOW ABOUT     |
| 8  | STEM AND KNOW ABOUT STEM SUBJECTS. BUT WE REALLY     |
| 9  | WANT TO GROW THAT FOUNDATION OF UNDERSTANDING ABOUT  |
| 10 | CIRM AND CIRM'S MISSION AND IMPACT.                  |
| 11 | SO WE ARE LOOKING TO IMPLEMENT TARGETED              |
| 12 | OUTREACH INITIATIVES TO ADDRESS THE GENERAL LACK OF  |
| 13 | AWARENESS OF CELL AND GENE THERAPIES AND             |
| 14 | REGENERATIVE MEDICINE AMONG CALIFORNIANS.            |
| 15 | SO THE SECOND GOAL IS TO STRENGTHEN                  |
| 16 | COLLABORATIVE PARTNERSHIPS. SO HERE WE REALLY WANT   |
| 17 | TO CONTINUE TO BUILD AND STRENGTHEN THE              |
| 18 | COLLABORATIVE PARTNERSHIPS WITH COMMUNITY-BASED      |
| 19 | ORGANIZATIONS TO ESTABLISH MEANINGFUL CONNECTIONS    |
| 20 | WITHIN THE COMMUNITIES THAT WE ARE WORKING IN,       |
| 21 | ESPECIALLY DIVERSE COMMUNITIES.                      |
| 22 | AND THEN THE THIRD GOAL IS TO INCREASE               |
| 23 | GEOGRAPHICALLY FOCUSED OUTREACH. SO HERE WE ARE      |
| 24 | REALLY LOOKING TO FOCUS ON OUTREACH AND HISTORICALLY |
| 25 | UNDERSERVED AND UNDERREPRESENTED REGIONS OF          |
|    |  |

| 1  | CALIFORNIA WHERE THE COMMUNITY CARE CENTERS OF       |
|----|--|
| 2  | EXCELLENCE CAN BE IMPLEMENTED. AND WE ALSO WANT TO   |
| 3  | DEVELOP AND MAINTAIN RELATIONSHIPS WITH COMMUNITY    |
| 4  | LEADERS, TRUSTED MESSENGERS TO SERVE AS CONDUITS FOR |
| 5  | EFFECTIVE COMMUNICATION AND OUTREACH IN THE          |
| 6  | DIFFERENT GEOGRAPHIC AREAS THAT WE ARE LOOKING TO    |
| 7  | SERVE. NEXT SLIDE PLEASE.                            |
| 8  | SO IN ORDER TO DO THIS, WE REALLY ARE                |
| 9  | LOOKING TO PROPOSE THREE OUTREACH CAMPAIGNS, THREE   |
| 10 | LARGE-SCALE OUTREACH CAMPAIGNS, THE FIRST ONE OF     |
| 11 | WHICH IS SICKLE CELL DISEASE AWARENESS. SO WE        |
| 12 | REALLY WANT TO BUILD OFF OF THE RECENT FDA APPROVAL  |
| 13 | OF SICKLE CELL DISEASE TREATMENTS AND USE THIS AS AN |
| 14 | OPPORTUNITY TO FOCUS ON AND SPREAD AWARENESS ABOUT   |
| 15 | SICKLE CELL DISEASE AS WELL AS CIRM'S IMPACT WITH    |
| 16 | RESEARCH THAT WE ARE FUNDING TO CREATE TREATMENTS,   |
| 17 | TO DO MORE RESEARCH AND DISCOVERY ABOUT SICKLE CELL  |
| 18 | DISEASE.   |
| 19 | SO THE MAIN GOAL AND PURPOSE IS TO                   |
| 20 | HIGHLIGHT THIS RARE CONDITION THAT                   |
| 21 | DISPROPORTIONATELY AFFECTS BLACK AND BROWN           |
| 22 | COMMUNITIES. AND THIS REALLY ALIGNS WITH THE DEI     |
| 23 | GOALS OF CIRM. AND WE'RE GOING TO UTILIZE UPCOMING   |
| 24 | COMMUNITY EVENTS, SUCH AS THE BLACK JOY PARADE,      |
| 25 | WHICH IS COMING UP IN OAKLAND IN FEBRUARY, TO LAUNCH |
|    |  |

| 1  | THIS CAMPAIGN AND EMPHASIZE CIRM'S COMMITMENT TO     |
|----|--|
| 2  | DEI, ADVANCING RESEARCH IN SICKLE CELL DISEASE.      |
| 3  | CHAIRPERSON DURON: SORRY. MY TECHNOLOGY              |
| 4  | IS NOT BEING COOPERATIVE. I'M WONDERING, I THINK     |
| 5  | THAT'S YOU, CHRISTINA, I WAS ACTUALLY THINKING ABOUT |
| 6  | THIS STORY BECAUSE I'M HERE READING IT IN THE POST   |
| 7  | NOT TOO MANY DAYS AGO. HAVE YOU ACTUALLY AS A        |
| 8  | RESULT TURNED AND RESPONDED TO CAROLYN JOHNSON WHO   |
| 9  | WROTE THE ARTICLE AND TELL HER, YOU KNOW, CREATE     |
| 10 | LINKAGE WITH HER SO THAT SHE COMES AND LOOKS AT CIRM |
| 11 | AND THE WORK IT'S DOING AND THE FACT THAT WE WERE    |
| 12 | DRIVING STEM CELL AND SICKLE CELL RESEARCH LONG AGO, |
| 13 | AND WE'VE COME UP WITH SOME GREAT CARE, AND SO ON    |
| 14 | AND SO FORTH?  |
| 15 | I JUST THINK IT'S GOOD, EVEN WHILE WE ARE            |
| 16 | TRYING TO INFORM CALIFORNIA, THAT WE CAN ALSO REACH  |
| 17 | FURTHER THAN THAT TO SOME OF THE LEADERS IN MANY OF  |
| 18 | THESE IN THIS ADVANCED SCIENCE. BUT TO ME THAT'S     |
| 19 | THAT BEING NIMBLE AND QUICK AND RESPOND TO ARTICLES  |
| 20 | THAT HAPPEN.   |
| 21 | AND, IN FACT, I GUESS I'LL TAKE THIS                 |
| 22 | MOMENT TO REFERENCE BACK TO THE BIG, HUGE ARTICLE ON |
| 23 | SCID, THE BUBBLE BABY, AND IT WAS IN THE POST ABOUT  |
| 24 | TWO WEEKS AGO. AND I LOOKED THROUGH THE WHOLE        |
| 25 | ARTICLE. I WAS TRYING TO FIND CIRM MENTIONED         |
|    |  |

| 1  | BECAUSE IT WAS UCSF AND THEN IT WAS UCLA, AND THEN   |
|----|--|
| 2  | THEY TALKED ABOUT THE MONEY THAT WAS INVESTED AND    |
| 3  | HOW THE TECHNOLOGY OR THE FINDINGS WOULD NOT BE USED |
| 4  | BECAUSE INDUSTRY WAS NOT INTERESTED IN ET CETERA, ET |
| 5  | CETERA. WE'VE SEEN IT IN CALIFORNIA PAPERS, BUT IT   |
| 6  | ENDED UP IN THE WASHINGTON POST.                     |
| 7  | AND I WONDERED IF WE TOOK A MOMENT TO,               |
| 8  | ONE, LOOK AT WHO THE RESEARCHERS WERE AND SAY TO     |
| 9  | THEM, DID YOU MENTION CIRM WAS YOUR FUNDER? AND      |
| 10 | TWO, CALL THE REPORTER AND SAY, HEY, WE FUNDED THOSE |
| 11 | PROJECTS. BE GLAD TO HAVE AN INTERVIEW WITH YOU AND  |
| 12 | LET YOU KNOW WHAT WE ARE THINKING, WHAT WE ARE       |
| 13 | DOING. THAT'S NIMBLE AND QUICK AND THAT'S            |
| 14 | RESPONDING TO THE DAILY WAYS IN WHICH WE             |
| 15 | COMMUNICATE. AND THEN IF YOU GET OPPORTUNITIES, YOU  |
| 16 | TAKE THAT ARTICLE AND YOU SAY OUT THERE IN THE       |
| 17 | SOCIAL MEDIA LOOK WHAT WE ACTUALLY DID. THIS WAS     |
| 18 | FUNDED BY AND IT'S IN THE WASHINGTON POST.           |
| 19 | I JUST THINK YOU HAVE TO TAKE ADVANTAGE OF           |
| 20 | THESE OPPORTUNITIES WHERE PEOPLE CAN SEE WHAT WE ARE |
| 21 | HELPING SUPPORT, THE CHANGES OUR INVESTMENTS IS      |
| 22 | HELPING MAKE IN THE LIVES OF HUMANS. AND SO THAT'S   |
| 23 | JUST AN IDEA, BUT I WOULD LIKE TO SEE IT DONE AS     |
| 24 | PART OF, ONE, SOCIAL MEDIA OUTREACH AS WELL AS       |
| 25 | THINGS THAT YOU CAN DO, ESTEBAN, ON THE WEBSITE.     |
|    |  |

| 1  | MR. CORTEZ: I'D LIKE TO HAVE CHRISTINA               |
|----|--|
| 2  | ADDRESS THAT BECAUSE THERE WAS SOME OF THAT          |
| 3  | CONNECTION THAT WE'VE DONE.                          |
| 4  | MS. SMITH: YEAH. WE COMPLETELY AGREE                 |
| 5  | WITH YOU, YSABEL. WE DID ACTUALLY RE-SHARE THAT      |
| 6  | STORY ON OUR SOCIAL CHANNELS AND KIND OF SAID, HEY,  |
| 7  | LOOK AT WHAT WE FUNDED. AND THAT'S A GREAT POINT,    |
| 8  | AND MAYBE SOMETHING WE CAN START DOING IN THE FUTURE |
| 9  | IS CONNECTING WITH THE REPORTERS. WE DID TAG WHEN    |
| 10 | THEY'RE AVAILABLE ON WHATEVER SOCIAL CHANNEL. WE     |
| 11 | DID TAG A REPORTER MORE RECENTLY ON TWITTER,         |
| 12 | THANKING HER FOR HER STORY AND THEN KIND OF ALSO     |
| 13 | REITERATING THAT WE FUNDED THE RESEARCH. I THINK IT  |
| 14 | WAS FOR SICKLE CELL. WE WERE FUNDING RESEARCH FOR    |
| 15 | SICKLE CELL THERAPY.                                 |
| 16 | MR. CORTEZ: YEAH. AND IN ADDITION TO                 |
| 17 | THAT, YSABEL, THAT IS SOMETHING THAT WE HAVE DONE IN |
| 18 | THE PAST. LIKE THERE WAS ACTUALLY A SICKLE CELL      |
| 19 | ARTICLE THAT FEATURED ONE OF OUR PATIENTS. THIS IS   |
| 20 | MAYBE OVER A YEAR AGO. BUT THAT'S SOMETHING WHERE    |
| 21 | WE REACHED OUT, INTRODUCED OURSELVES. THEY MAY NOT   |
| 22 | BE FAMILIAR, BUT REALLY JUST INTRODUCING OURSELVES   |
| 23 | AS AN EXPERT IN THIS INDUSTRY SHOULD THEY SEEK       |
| 24 | OPINIONS OR QUOTES IN THE FUTURE. AND THAT REALLY    |
| 25 | PLAYS INTO SOME OF THE THOUGHT LEADERSHIP GOALS THAT |
|    | 20   |

| 1  | WE'VE GOT MOVING FORWARD.                            |
|----|--|
| 2  | AND THEN ANOTHER THING THAT WE ARE ALSO              |
| 3  | DOING IS WE ARE LOOKING TO BUILD A MEDIA DATABASE    |
| 4  | THAT REALLY DOES HIGHLIGHT, THAT REALLY CALLS OUT    |
| 5  | SOME OF THOSE REPORTERS SO THAT IN THE FUTURE,       |
| 6  | SHOULD WE HAVE SOME OF THOSE STORY IDEAS OR IF WE    |
| 7  | HAVE ANY PITCHES OR REALLY JUST WANT TO, AGAIN,      |
| 8  | INTRODUCE OURSELVES AND KEEP OUR NAME FRONT AND      |
| 9  | CENTER, THAT IS REALLY GOING TO STREAMLINE THAT      |
| 10 | PROCESS. AND THAT'S JUST ALSO PART OF THAT           |
| 11 | RELATIONSHIP BUILDING AND BUILDING OUR COLLABORATION |
| 12 | PARTNERS THAT KOREN MENTIONED EARLIER AS WELL. SO    |
| 13 | THAT'S SOMETHING THAT WE DO WANT TO MAKE A REGULAR   |
| 14 | THING AND HAVE THAT BE PART OF OUR STRATEGIES.       |
| 15 | MS. TEMPLE-PERRY: AND I ALSO WANT TO SAY,            |
| 16 | YSABEL, THAT WE DO REACH OUT TO REPORTERS. WE,       |
| 17 | AGAIN, FOLLOW UP, MAKE SURE THAT WE ARE INTRODUCING  |
| 18 | OURSELVES, MAKING SURE WE ARE FRONT AND CENTER FOR   |
| 19 | WHEN THEY DO WANT TO INTERVIEW EXPERTS. AND REALLY   |
| 20 | IT'S ALL ABOUT COLLABORATING WITH OUR PARTNERS. WE   |
| 21 | DO A REALLY GOOD JOB OF MAKING SURE THAT WE'VE       |
| 22 | DEVELOPED COMMUNICATION COLLABORATION WITH MEDIA     |
| 23 | PARTNERS SO THAT WHEN THESE STORIES DO COME UP, THEY |
| 24 | DO MENTION CIRM SO THAT WE CAN HAVE A MUCH MORE      |
| 25 | ROBUST MEDIA OUTREACH. AND WE DO GET A LOT OF        |
|    |  |

| 1  | PLACEMENTS THAT WAY.   |
|--|--|
| 2  | AND SO THAT WAS PART OF THE PHASE I SORT   |
| 3  | OF DEVELOPING THAT NETWORK OF MEDIA TEAMS,   |
| 4  | COMMUNICATION TEAMS BECAUSE WE ARE ALL WORKING FOR A   |
| 5  | LOT OF THE SAME GOALS. AND SO MAKING SURE THAT WE  |
| 6  | HAVE THAT CONNECTION IS GOING TO BE REALLY IMPORTANT   |
| 7  | SO THAT WHEN WE HAVE AN OPPORTUNITY COME UP IN THE   |
| 8  | MEDIA, THAT THEY THINK OF US, WE CONNECT WITH  |
| 9  | REPORTERS, AND SO ON.  |
| 10   | SO SOMETHING I WILL MENTION ONE MORE TIME  |
| 11   | IS WE ARE ACTUALLY DEVELOPING A MEDIA STATEMENT FOR  |
| 12   | SICKLE CELL DISEASE THAT SHOULD BE GOING OUT   |
| 13   | SHORTLY.   |
|  |  |
| 14   | CHAIRPERSON DURON: YEAH. OKAY. SO TWO  |
| 14<br>15                                     | CHAIRPERSON DURON: YEAH. OKAY. SO TWO THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK   |
|  |  |
| 15   | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK   |
| 15<br>16                                     | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU  |
| 15<br>16<br>17                               | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE   |
| 15<br>16<br>17<br>18                         | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE REGULAR LINKS TO THE WEBSITE AS WELL AS REGULAR   |
| 15<br>16<br>17<br>18<br>19                   | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE REGULAR LINKS TO THE WEBSITE AS WELL AS REGULAR SOCIAL MEDIA OUTPUTS BECAUSE YOU MIGHT ACTUALLY   |
| 15<br>16<br>17<br>18<br>19                   | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE REGULAR LINKS TO THE WEBSITE AS WELL AS REGULAR SOCIAL MEDIA OUTPUTS BECAUSE YOU MIGHT ACTUALLY TRIGGER AN IDEA FOR A STORY. SO I WOULDN'T WAIT FOR   |
| 15<br>16<br>17<br>18<br>19<br>20             | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE REGULAR LINKS TO THE WEBSITE AS WELL AS REGULAR SOCIAL MEDIA OUTPUTS BECAUSE YOU MIGHT ACTUALLY TRIGGER AN IDEA FOR A STORY. SO I WOULDN'T WAIT FOR THEM TO FINALLY DO A STORY ON SOMETHING.  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21       | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE REGULAR LINKS TO THE WEBSITE AS WELL AS REGULAR SOCIAL MEDIA OUTPUTS BECAUSE YOU MIGHT ACTUALLY TRIGGER AN IDEA FOR A STORY. SO I WOULDN'T WAIT FOR THEM TO FINALLY DO A STORY ON SOMETHING.  THE SECOND THING I WOULD SUGGEST IS THAT  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | THINGS I MAY HAVE HEARD. BUT FIRST OF ALL, I THINK THAT RATHER THAN WAIT FOR THE STORY TO COME, YOU SHOULD JUST PUT THEM ON THE MAILING LIST FOR THE REGULAR LINKS TO THE WEBSITE AS WELL AS REGULAR SOCIAL MEDIA OUTPUTS BECAUSE YOU MIGHT ACTUALLY TRIGGER AN IDEA FOR A STORY. SO I WOULDN'T WAIT FOR THEM TO FINALLY DO A STORY ON SOMETHING.  THE SECOND THING I WOULD SUGGEST IS THAT YOU ACTUALLY POINT THEM TO SOMEONE IN CALIFORNIA |

| 1  | HERE IN CALIFORNIA, AS SPOKESPEOPLE, PEOPLE WHO CAN  |
|----|--|
| 2  | TALK ABOUT THAT PERSON'S EXPERIENCE JUST LIKE THAT   |
| 3  | YOUNG MAN WHO WAS FEATURED IN THAT STORY. SO I JUST  |
| 4  | THINK IT'S YEAH, IT WAS A YOUNG MAN. I THINK         |
| 5  | IT'S REALLY CRITICAL FOR US SORT OF NOT TO WAIT, BUT |
| 6  | TO CONSTANTLY KEEP THAT CHURNING, TO LET THEM KNOW,  |
| 7  | SEND THEM STUFF, SEE WHAT WE ARE DOING. I KNOW THAT  |
| 8  | BY READING NEWSPAPERS AND STUFF LIKE THAT, I GET     |
| 9  | IDEAS FOR STORIES. AND SO I JUST ENCOURAGE YOU MAKE  |
| 10 | THAT PART OF YOUR STRATEGY.                          |
| 11 | DOES ANYBODY, BOARD MEMBER, HAVE SOMETHING           |
| 12 | TO SAY BECAUSE I REALLY WOULD LOVE                   |
| 13 | DR. GOLDSTEIN: I DO. SO FIRST, I WANT TO             |
| 14 | COMPLETELY ENDORSE EVERYTHING YSABEL HAS SAID. THIS  |
| 15 | HAS BEEN AN ENDURING PROBLEM FOR 20 YEARS SINCE THE  |
| 16 | AGENCY'S FIRST STEPS TOWARDS THE DEVELOPMENT OF      |
| 17 | THERAPIES. SO IT'S REALLY IMPORTANT. IT'S            |
| 18 | IMPORTANT TO STAY IN FRONT OF THE TAXPAYERS, AND     |
| 19 | WE'VE JUST GOT TO WORK HARDER AT IT AND SMARTER AT   |
| 20 | IT. IT'S A HARD NUT TO CRACK.                        |
| 21 | THE SECOND POINT I WAS GOING TO MAKE IS IS           |
| 22 | THIS A GOOD PLACE TO DELIVER A SCIENTIFIC AND        |
| 23 | MEDICAL MESSAGE, WHICH IS THAT THE TECHNOLOGIES      |
| 24 | DEVELOPED FOR TREATING SICKLE CELL WILL CONTRIBUTE   |
| 25 | TO THERAPIES FOR OTHER DISEASES OR ACCELERATE        |
|    |  |

| 1  | CLINICAL TRIALS FOR OTHER DISEASES, SOMETHING ABOUT  |
|----|--|
| 2  | HOW THESE RARE DISORDERS ACCELERATE THERAPIES FOR    |
| 3  | COMMON DISORDERS OR OTHER RARE DISORDERS?            |
| 4  | CHAIRPERSON DURON: WELL, LARRY, I THINK              |
| 5  | THAT THERE YOU'VE JUST PROPOSED A POTENTIAL STORY.   |
| 6  | AND I WOULD LOVE IF YOU WOULD SIT DOWN WITH THEM AND |
| 7  | GIVE THEM THE FACTS. THIS IS WHAT I'M ASKING THE     |
| 8  | BOARD, WITH ALL YOUR EXPERTISE AND WITH YOUR         |
| 9  | EXTERNAL RELATIONSHIPS, TO COME WITH THOSE IDEAS AND |
| 10 | THOSE STORIES. FIRST OF ALL, WE HAVE A SMALL TEAM.   |
| 11 | THEY'RE DOING GREAT. BUT I THINK WE SEE STORIES OUT  |
| 12 | THERE AND WOULD LOVE TO HAVE YOU BRING THEM BACK TO  |
| 13 | THE MEDIA TEAM.                                      |
| 14 | MS. TEMPLE-PERRY: THAT'S FOR SURE. AND               |
| 15 | WE WOULD DEFINITELY WELCOME THAT INFORMATION. IF     |
| 16 | YOU HAVE CONNECTIONS, IDEAS, WE WOULD DEFINITELY     |
| 17 | WELCOME IT. AND THESE ARE PROPOSED CAMPAIGNS, AND    |
| 18 | SO WOULD REALLY LOVE TO HEAR YOUR FEEDBACK. WE HAVE  |
| 19 | A SLIDE WHERE WE HAVE A DISCUSSION, COUPLE OF        |
| 20 | DISCUSSION QUESTIONS; BUT, AGAIN, FEEL FREE TO CHIME |
| 21 | IN. WE THINK THIS IS REALLY RELEVANT, AND IT'S A     |
| 22 | GREAT WAY TO, AGAIN, CONNECT WITH COMMUNITIES WITH   |
| 23 | SOMETHING THAT REALLY AFFECTS THEM IN THEIR          |
| 24 | DAY-TO-DAY LIVES AND TO MAKE CIRM RELEVANT. AND SO   |
| 25 | NOT ONLY IS IT RELEVANT IN THE NEWS, BUT, AGAIN,     |
|    | 40   |

| 1  | IT'S VERY RELEVANT IN VARIOUS COMMUNITIES.          |
|----|---|
| 2  | VICE CHAIR BONNEVILLE: I JUST HAVE A                |
| 3  | COUPLE OF THINGS. ONE, IN THE PAST SO FIRST OF      |
| 4  | ALL, IT'S IN THE GRANTEES CONTRACTS THAT THEY HAVE  |
| 5  | TO MENTION US IF THEY'RE INTERVIEWED AND THAT THEY  |
| 6  | HAVE TO PUT US IN THEIR PRESS RELEASES AS FUNDERS.  |
| 7  | WHEN THEY'RE TALKING TO MEDIA, THAT THEY NEED TO    |
| 8  | DISCLOSE THAT CIRM MONEY GOT THEM TO WHERE THEY'RE  |
| 9  | GOING OR WHERE THEY'VE HIT. AND SO SOMETIMES THEY   |
| 10 | DO, SOMETIMES THEY DON'T, SOMETIMES THE REPORTER    |
| 11 | DECIDES THEY DON'T WANT TO PUT THAT IN.             |
| 12 | SO I UNDERSTAND THERE'S A WHOLE SERIES OF           |
| 13 | THINGS THAT COULD HAPPEN WHERE WE WOULD NOT BE      |
| 14 | MENTIONED. IN THE PAST WHAT WE'VE DONE IS WE'VE     |
| 15 | REACHED OUT TO THE GRANTEE, MADE SURE THEY          |
| 16 | UNDERSTOOD, DID THEY TALK TO THEM, FOLLOWED UP WITH |
| 17 | THE REPORTER, TRIED TO MAKE THEM UNDERSTAND HOW     |
| 18 | IMPORTANT IT IS FOR THAT TO BE PART OF THE STORY.   |
| 19 | IN ADDITION TO THAT, I KNOW THAT WE HAVE            |
| 20 | VERY CLOSE RELATIONSHIPS WITH A LOT OF OUR GRANTEE  |
| 21 | INSTITUTIONS' MEDIA DEPARTMENTS WHERE THEY DID FEEL |
| 22 | COMFORTABLE. THEY WOULD CALL US AND SAY, HEY,       |
| 23 | LISTEN, THIS STORY IS GOING TO COME OUT. THIS IS    |
| 24 | WHAT WE'VE SAID. DO YOU HAVE ANY FOLLOW-UP? DO YOU  |
| 25 | NEED ANYTHING MORE? AND I KNOW KEVIN MANAGED THAT   |
|    |   |

| 1  | VERY CLOSELY. THAT WAS HIS EXPERIENCE. THAT WAS      |
|----|--|
| 2  | HIS BACKGROUND. SO HE HAD ALL THAT.                  |
| 3  | IF THAT'S EXPERTISE THAT WE NEED TO                  |
| 4  | CONSULT OR CONTRACT WITH, LIKE HAVING THAT SORT OF   |
| 5  | MEDIA RELATIONS, THAT'S SOMETHING WE SHOULD TALK     |
| 6  | ABOUT. IF YOU THINK THAT WE JUST NEED SOME MORE      |
| 7  | TIME TO GET BACK IN WITH ALL OF THE INSTITUTIONS,    |
| 8  | THAT'S GREAT AS WELL. BUT I THINK THAT'S JUST        |
| 9  | SOMETHING THAT WE SHOULD TALK ABOUT AND SEE WHERE WE |
| 10 | ARE.   |
| 11 | MS. TEMPLE-PERRY: FOR SURE. AND SO WE'VE             |
| 12 | DEFINITELY STARTED TO THINK THROUGH THAT. THAT WAS   |
| 13 | PART OF OUR PHASE I WAS, A, TO MAKE SURE THAT WE ARE |
| 14 | DEVELOPING THOSE RELATIONSHIPS. A LOT OF TIMES A     |
| 15 | LOT OF INSTITUTIONS DO COME TO US AND SAY, HEY, THIS |
| 16 | IS COMING OUT IN THE MEDIA. THEY LET US KNOW.        |
| 17 | SOMETIMES, LIKE YOU SAID, IT DOESN'T MAKE ITS WAY    |
| 18 | THROUGH TO AN ACTUAL STORY. BUT THEN ANOTHER PART    |
| 19 | OF CLEANING UP OUR PROCESS IS THAT PR SOCIAL MEDIA   |
| 20 | WHICH IS GOING TO BE VERY INSTRUMENTAL. IT'S GOING   |
| 21 | TO MAKE IT A LOT EASIER FOR PEOPLE TO, AGAIN,        |
| 22 | PROPERLY ATTRIBUTE US, TO PROVIDE OUR LOGOS, OUR     |
| 23 | SOCIAL MEDIA HANDLES ALL IN ONE SORT OF PACKAGE TO,  |
| 24 | AGAIN, MAKE IT EASY AND MAKE IT VERY CLEAR THAT      |
| 25 | HERE'S HOW YOU ATTRIBUTE CIRM. AND SO IF WE HAND IT  |
|    |  |

| 1  | OFF TO THEM, IT'S GOING TO MAKE THAT SORT OF         |
|----|--|
| 2  | COMPLIANCE PIECE A LOT EASIER.                       |
| 3  | AND THEN IN 2024 THAT'S WHEN I THINK WE              |
| 4  | REALLY NEED TO INVEST MORE IN OUR MEDIA RELATIONS    |
| 5  | STRATEGY, AND THAT'S PART OF WHAT'S IN THE PHASE     |
| 6  | III. THAT'S REALLY LOOKING AT THE PR TECHNOLOGY      |
| 7  | THAT WE HAVE. RIGHT NOW WE HAVE MOUNTWATER. I        |
| 8  | THINK I WOULD LIKE TO INVEST IN SOMETHING DIFFERENT  |
| 9  | THAT'S GOING TO PROVIDE MORE CAPABILITIES, INCLUDING |
| 10 | THE DEVELOPMENT OF AN ONLINE NEWSROOM THAT HAS MUCH  |
| 11 | MORE INTERACTIVE MEDIA, INCLUDES LIKE SOCIAL MEDIA,  |
| 12 | HAS DIRECT CONNECTIONS TO REPORTERS. SO WE ARE       |
| 13 | REALLY GOING TO LOOK AT A LOT OF OUR TECHNOLOGIES TO |
| 14 | ASSIST IN THAT PROCESS.                              |
| 15 | SO IT'S A LOT OF RELATIONSHIP BUILDING AND           |
| 16 | CLEANING UP TO THEN, ONCE WE GET TO THE PHASE III,   |
| 17 | REALLY STARTING TO MAKE INVESTMENTS IN THAT AREA.    |
| 18 | CHAIRPERSON DURON: ANYTHING ELSE?                    |
| 19 | VICE CHAIR BONNEVILLE: NO OTHER HANDS ARE            |
| 20 | UP.  |
| 21 | MS. DESAI: SO THE SECOND CAMPAIGN WE ARE             |
| 22 | PROPOSING IS A CAMPAIGN TO ADVANCE STEM-CELL         |
| 23 | EDUCATION FOR ALL. SO THE MAIN GOAL REALLY IS TO     |
| 24 | PROVIDE A BROAD PROVIDE BROAD AUDIENCE, POTENTIAL    |
| 25 | POSITIVE IMPACT LIKE INFORMATION RELATED TO THE      |
|    |  |

| 1  | POTENTIAL POSITIVE IMPACT OF STEM CELL RESEARCH AND  |
|----|--|
| 2  | THERAPIES. SO BASICALLY EXPANDING WHO KNOWS ABOUT    |
| 3  | CIRM, WHO KNOWS ABOUT STEM CELL RESEARCH AND GENE    |
| 4  | THERAPIES. AND TO ALSO DISPEL MYTHS AND PROMOTE A    |
| 5  | BETTER UNDERSTANDING OF THE SCIENCE BEHIND STEM      |
| 6  | CELLS.   |
| 7  | SO WE ARE PLANNING TO USE A VARIETY OF               |
| 8  | COMMUNICATION CHANNELS, INCLUDING SOCIAL MEDIA,      |
| 9  | BLOGS, EDUCATIONAL EVENTS, AND REALLY DEVELOP        |
| 10 | ENGAGING AND ACCESSIBLE MATERIALS FOR AN EXPANSIVE   |
| 11 | AUDIENCE TO ENGAGE WITH THIS MATERIAL.               |
| 12 | AND THEN THE THIRD CAMPAIGN THAT WE ARE              |
| 13 | PROPOSING IS COMBATING STEM-CELL TOURISM. SO         |
| 14 | STEM-CELL TOURISM IS A FIELD OF A GROWING NUMBER OF  |
| 15 | CLINICS THAT HAVE BEGUN ADVERTISING UNPROVEN         |
| 16 | THERAPIES AT A GREAT COST TO PATIENTS AND AT A GREAT |
| 17 | PROFIT TO THOSE SPECIFIC CLINICS. SO LOOKING CLOSER  |
| 18 | AT THOSE CLINICS, IT'S OFTEN REVEALED THAT NO        |
| 19 | INFORMATION ABOUT WHAT TYPE OF STEM CELLS THEY'RE    |
| 20 | USING, WHAT TYPE OF THERAPY THEY'RE PROVIDING IS     |
| 21 | REALLY GIVEN. IT'S JUST KIND OF LIKE, HEY, THIS      |
| 22 | STEM-CELL THERAPY IS OFFERED. SO DO IT. AND SO       |
| 23 | THESE ARE CONSIDERED PREDATORY ACTIONS, AND THESE    |
| 24 | PREDATORY CLINICS ARE ALSO RELYING HEAVILY ON VIDEO  |
| 25 | TESTIMONIALS FROM PEOPLE SOON AFTER THEY GET THE     |
|    |  |

| 1  | STEM-CELL INJECTIONS, BUT, AGAIN, LITTLE INFORMATION |
|----|--|
| 2  | IS PROVIDED ABOUT HOW THOSE PATIENTS FARED LONG      |
| 3  | TERM, WHETHER THEY ACTUALLY BENEFITED, WHAT DISEASES |
| 4  | THEY SUFFERED FROM, WHAT PROTOCOLS WERE INSTALLED.   |
| 5  | SO WE REALLY WANT TO EDUCATE THE PUBLIC ON           |
| 6  | THE DANGERS OF THIS PRACTICE OF STEM-CELL TOURISM    |
| 7  | AND DEBUNKING COMMON MYTHS ABOUT STEM CELLS AND      |
| 8  | ABOUT WHAT IT REALLY TAKES TO VALIDATE STEM-CELL     |
| 9  | TREATMENTS AND THERAPIES. SO LOOKING AT ENGAGEMENT   |
| 10 | THROUGH SOCIAL MEDIA, BLOGS, TARGETED EDUCATION      |
| 11 | EVENTS TO REALLY SHARE INFORMATION AND PROVIDE       |
| 12 | SKILLS TO THE GENERAL PUBLIC ON HOW TO VET THESE     |
| 13 | CLINICS AND HOW TO DECIDE, DETERMINE WHETHER THESE   |
| 14 | STEM-CELL THERAPIES BEING OFFERED ARE REALLY         |
| 15 | VALUABLE, VALID, AND WILL ACTUALLY BE SUPPORTIVE OF  |
| 16 | THEM.  |
| 17 | AND SO HERE, AS KOREN MENTIONED EARLIER,             |
| 18 | I'VE BEEN WORKING REALLY HARD TO DEVELOP A COMMUNITY |
| 19 | OUTREACH CALENDAR. THIS IS A PRETTY EXPANSIVE        |
| 20 | CALENDAR TO GIVE AN IDEA OF WHERE CIRM MIGHT BE ABLE |
| 21 | TO BE PRESENT. SO IT'S NOT NECESSARILY AN END ALL,   |
| 22 | BE ALL, WE MUST BE AT THESE EVENTS, BUT IT'S JUST A  |
| 23 | RECOMMENDATION FROM MY PERSPECTIVE OF THAT EXPANDING |
| 24 | OUR REACH AND OUR PRESENCE AND REALLY ALSO           |
| 25 | INCREASING BRAND RECOGNITION. SO NOT SIMPLY LOOKING  |
|    |  |

| 1  | AT EVENTS AND ACTIVITIES AND COMMUNICATION THAT      |
|----|--|
| 2  | RELATE TO STEM, BUT TO ALSO LOOKING AT LARGER        |
| 3  | COMMUNITY EVENTS LIKE PRIDE, LIKE THE BLACK JOY      |
| 4  | PARADE, WHERE SPECIFIC COMMUNITIES ARE PRESENT,      |
| 5  | HIGHLIGHTED, UPLIFTED, AND SHOW WHERE CIRM CAN BE    |
| 6  | SUPPORTIVE TO THEM. SO LOOKING TO LAUNCH THE SICKLE  |
| 7  | CELL DISEASE CAMPAIGN AT THE BLACK JOY PARADE TO     |
| 8  | SHOW OUR COMMITMENT TO THE BLACK AND BROWN COMMUNITY |
| 9  | TO SUPPORT DISEASES THAT AFFECT THEM.                |
| 10 | SO WITH THIS OUTREACH CALENDAR, A PRETTY             |
| 11 | EXPANDED VERSION OF THIS CALENDAR IS AVAILABLE IN    |
| 12 | THE OUTREACH PLAN. AND WE ENCOURAGE BOARD            |
| 13 | PARTICIPATION AT ANY OF THESE EVENTS THAT REALLY     |
| 14 | STRIKE YOUR INTEREST AND YOU WANT TO BE INVOLVED. I  |
| 15 | WOULD BE HAPPY TO WORK WITH YOU ON THAT. NEXT SLIDE  |
| 16 | PLEASE.  |
| 17 | AND THEN FINALLY, WE HAVE A FEW DISCUSSION           |
| 18 | QUESTIONS THAT WE'D LOVE YOUR RESPONSES TO, YOUR     |
| 19 | THOUGHTS ON. SO I'M GOING TO READ THROUGH THE THREE  |
| 20 | QUESTIONS, AND THEN I'LL JUST OPEN THE FLOOR SO      |
| 21 | FOLKS CAN CHIME IN.                                  |
| 22 | SO FIRST, WHO MIGHT CIRM PARTNER WITH TO             |
| 23 | ADVANCE THESE PROPOSED CAMPAIGNS? HAVE ANY OF THE    |
| 24 | CAMPAIGNS THAT WE'VE PROPOSED PIQUED INTEREST FOR    |
| 25 | ANY OF THE BOARD MEMBERS TO ENGAGE OR PARTICIPATE    |
|    |  |

| 1  | IN? AND THEN WHAT OUTCOMES WOULD YOU LIKE TO SEE     |
|----|--|
| 2  | OUT OF THESE PROPOSED CAMPAIGNS? SO OPEN THE FLOOR.  |
| 3  | CHAIRPERSON DURON: ANY QUESTIONS OUT                 |
| 4  | THERE AMONGST THE BOARD MEMBERS? GEORGE? DAVID?      |
| 5  | ANY COMMENTS?  |
| 6  | DR. HIGGINS: CLEARLY GOOD IDEAS. I THINK             |
| 7  | THOSE ARE THE RIGHT QUESTIONS, WHICH I THINK IS THE  |
| 8  | MOST IMPORTANT THING AT THIS POINT. AND I GUESS THE  |
| 9  | ONLY THING SORT OF MISSING FROM HERE, IT'S MISSING   |
| 10 | FROM HERE FOR A GOOD REASON, IS ARE THE PROJECTS AND |
| 11 | THE PRODUCTS AND THE THERAPIES AND THE CATEGORIES    |
| 12 | THAT ARE NOT ALREADY PART OF WHAT CIRM IS FUNDING OR |
| 13 | WORKING ON? IT SURPRISES ME SOMETIMES HOW LITTLE     |
| 14 | EFFORT IS GOING INTO SOME MAJOR DISEASES THAT SEEM   |
| 15 | TO BE APPROPRIATE FOR US. AND IT'S NOT A QUESTION    |
| 16 | OF CIRM NOT WANTING TO DO. IT'S A QUESTION OF        |
| 17 | WHETHER THOSE APPLICATIONS OR RESPONSES TO           |
| 18 | APPLICATIONS COME IN.                                |
| 19 | SO I GUESS A LITTLE PIECE OF THIS MIGHT BE           |
| 20 | HOW DO YOU ACTUALLY NUCLEATE SPECIFIC RESEARCH IN    |
| 21 | SPECIFIC AREAS AS OPPOSED TO JUST RESPOND TO THE     |
| 22 | THINGS THAT OTHER PEOPLE ARE STARTING?               |
| 23 | CHAIRPERSON DURON: OKAY. DAVID, THAT'S A             |
| 24 | GOOD THOUGHT TO HAVE AND TO THINK ABOUT, AND MAYBE   |
| 25 | YOU CAN EVEN NAME SOME THINGS THAT YOU THINK ARE     |
|    |  |

| 1  | BEING MISSED. PLEASE FEEL FREE TO FORWARD THOSE AS   |
|----|--|
| 2  | WELL.  |
| 3  | I'D ASKED GEORGE. SO WE'LL GO WITH GEORGE            |
| 4  | AND THEN LARRY.                                      |
| 5  | DR. BLUMENTHAL: THANKS, YSABEL. I WAS                |
| 6  | NOTING THE CAMPAIGN THAT YOU ARE PROPOSING TO GO     |
| 7  | WITH FOR STEM CELL CLINICS WERE QUESTIONABLE AND OF  |
| 8  | QUESTIONABLE BENEFIT. AND THE THIRD QUESTION YOU     |
| 9  | ASKED HERE SEEMS PARTICULARLY INTERESTING FOR THOSE  |
| 10 | CLINICS. WHAT OUTCOMES WOULD YOU LIKE TO SEE OUT OF  |
| 11 | A CAMPAIGN? HOW WOULD YOU MEASURE WHETHER WE ARE     |
| 12 | BEING SUCCESSFUL IN TERMS OF EDUCATING THE PUBLIC    |
| 13 | ABOUT WHERE ARE LEGITIMATE STEM-CELL TREATMENTS AND  |
| 14 | WHERE ARE THE PLACES THAT MIGHT BE LESS LEGITIMATE   |
| 15 | OR PLACES THAT THEY SHOULD BE THINKING MUCH MORE     |
| 16 | CAREFULLY ABOUT? WHAT OUTCOMES WOULD YOU LOOK FOR?   |
| 17 | MS. DESAI: I THINK THERE'S DIFFERENT WAYS            |
| 18 | WE CAN GO WITH THIS. I THINK IT DEPENDS ON US AS A   |
| 19 | TEAM LIKE HOW WE WANT TO APPROACH VETTING THIS       |
| 20 | PROCESS, BUT THERE'S OPPORTUNITIES FOR PRE, POST     |
| 21 | TESTS. IF WE ARE DOING GROUPS THAT WE VISIT OFTEN,   |
| 22 | IF WE ARE LOOKING AT, WORKING WITH THE ALPHA CLINICS |
| 23 | AND PROVIDING SOME OF THIS EDUCATION AND             |
| 24 | INFORMATION, LOOKING AT THOSE PATIENTS AND GETTING   |
| 25 | FEEDBACK FROM THEM ON WHAT THEY UNDERSTAND, WHAT     |
|    | 40   |

| 1  | THEY GOT OUT OF IT, AND ADJUSTING THE MATERIALS      |
|----|--|
| 2  | ACCORDINGLY TO MAKE SURE THAT THEY'RE BEING RECEIVED |
| 3  | WELL.  |
| 4  | MR. CORTEZ: I'M HAPPY TO CHIME IN.                   |
| 5  | AGAIN, THIS IS A PROPOSAL CAMPAIGN. AND WE'VE BEEN   |
| 6  | PUTTING SOME THOUGHT BEHIND THESE AS SOME OF THE     |
| 7  | POTENTIAL TACTICS. BUT JUST AS AN EXAMPLE, GEORGE,   |
| 8  | ONE THING THAT WE SEE OFTEN, LOOKING AT OUR PUBLIC   |
| 9  | INBOX, WE ON A DAILY BASIS WE GET QUESTIONS FROM     |
| 10 | PEOPLE ASKING, HEY, I HAVE THIS CONDITION. WHAT      |
| 11 | STEM-CELL TREATMENTS ARE OUT THERE FOR ME? IN SOME   |
| 12 | CASES THEY'RE EVEN READY TO DO THAT, LIKE THEY'LL    |
| 13 | REACH OUT TO US AND SAY, HEY, I'M CONSIDERING THIS   |
| 14 | STEM-CELL TREATMENT. WHAT INFORMATION DO YOU HAVE    |
| 15 | FOR ME? AND THIS IS SOMEWHERE WHERE THE PATIENT      |
| 16 | SUPPORT PROGRAM CAN POTENTIALLY COME IN, OF COURSE.  |
| 17 | BUT I THINK ALSO PROVIDING SOME RESOURCES AND EVEN   |
| 18 | THINKING AHEAD, ONE OPTION COULD BE SOMETHING LIKE A |
| 19 | LANDING PAGE WHERE WE WOULD PROVIDE ALL OF THE       |
| 20 | FACTS, ALL OF THE RESOURCES, MAYBE A ONE-PAGER OR A  |
| 21 | BROCHURE THAT REALLY SPELLS OUT INFORMATION THAT IS  |
| 22 | RELEVANT TO THEM AND THAT THEY SHOULD KNOW.          |
| 23 | SO I THINK TO ANSWER YOUR QUESTION, ONE              |
| 24 | OUTCOME WOULD BE HOW MANY DOWNLOADS DO WE GET. WE    |
| 25 | CAN ALSO HOST WEBINARS. AND MAYBE COMMUNITIES THAT   |
|    |  |

| 1  | DO SEEK OUT SOME OF THOSE TREATMENTS MORE OFTEN THAN |
|----|--|
| 2  | MAYBE OTHER COMMUNITIES AND LOOK AT PARTICIPATION    |
| 3  | FOR THOSE WEBINARS, LIKE HOW MANY IN ATTENDANCE. SO  |
| 4  | THOSE ARE JUST SOME OF THE POTENTIAL THINGS THAT WE  |
| 5  | WOULD CONSIDER FOR THAT EVEN THOUGH THEY'RE NOT 100  |
| 6  | PERCENT REALIZED. BUT JUST BASED ON SOME OF THOSE    |
| 7  | QUESTIONS THAT WE SEE OVER AND OVER AGAIN, I THINK   |
| 8  | SOME OF THOSE THINGS WOULD MAKE SENSE.               |
| 9  | MS. TEMPLE-PERRY: I COMPLETELY AGREE. IT             |
| 10 | MIGHT BE A COMBINATION OF BOTH QUALITATIVE AND       |
| 11 | QUANTITATIVE METRICS THAT WE LOOK AT TO FIGURE OUT   |
| 12 | IF WE ARE MAKING IMPACT AND IF WE ARE HAVING REACH   |
| 13 | IN THE COMMUNITIES THAT WE ARE LOOKING TO CONNECT    |
| 14 | WITH.  |
| 15 | MS. DESAI: I THINK ANOTHER POINT IS ALSO             |
| 16 | LIKE LOOKING AT THE CLINICAL TRIALS THAT WE ARE      |
| 17 | FUNDING AND PARTICIPATION IN THOSE. BECAUSE THIS     |
| 18 | COULD ALSO A PART OF THIS COULD ALSO BE SHARING      |
| 19 | THE CLINICAL TRIALS THAT WE HAVE AVAILABLE AND       |
| 20 | PROVIDING THAT INFORMATION AS AN ACCESS POINT. AND   |
| 21 | SO THEN LOOKING AND SAYING, OKAY, NOW MORE PATIENTS  |
| 22 | ARE EXPRESSING INTEREST IN THOSE CLINICAL TRIALS,    |
| 23 | TRYING TO PARTICIPATE IN THOSE TRIALS. SO THAT       |
| 24 | COULD ALSO BE AN OUTCOME THAT WE LOOK AT.            |
| 25 | VICE CHAIR BONNEVILLE: I THINK ONE THING             |
|    | 50   |

| 1  | TO MAKE SURE, OUR ALPHA CLINICS NETWORK, THEY'RE THE |
|----|--|
| 2  | PARTNERS TO WORK WITH ON THIS. AND THEN, AGAIN, I    |
| 3  | THINK THE PATIENT SUPPORT I DON'T KNOW THAT WE       |
| 4  | ARE NECESSARILY WHEN WE GET THOSE INCOMING CALLS     |
| 5  | ABOUT DO I QUALIFY FOR A TRIAL, DO YOU HAVE ONE, ALL |
| 6  | OF THESE THINGS, IT WILL BE INCUMBENT, I THINK, ON   |
| 7  | THE PATIENT SUPPORT PROGRAM TO FIELD THOSE CALLS     |
| 8  | BECAUSE THEY WILL HAVE THE ABILITY TO CONTACT        |
| 9  | SPONSORS OR TO DIRECT PEOPLE TO SPONSORS DIRECTLY OR |
| 10 | UNDERSTAND WHERE WE ARE IN THAT TRIAL HISTORY VERSUS |
| 11 | HAVING IT BE SOMETHING THAT WE TAKE ON.              |
| 12 | I THINK THAT THE IMPORTANT DISTINCTION TO            |
| 13 | MAKE IS THAT WHAT IS WHAT WOULD WE CONSIDER THE      |
| 14 | CRITERIA FOR INVOLVEMENT IN A TRIAL AND HAVING THAT  |
| 15 | ENTIRE EDUCATION, WHICH WE DO HAVE SOME RESOURCES ON |
| 16 | OUR WEBSITE NOW. I COMPLETELY AGREE THAT WE COULD    |
| 17 | BUILD THEM OUT MORE. I THINK THAT REALLY DOES HAVE   |
| 18 | TO BE DONE IN COLLABORATION WITH THE ALPHA CLINICS   |
| 19 | WHO CAN HELP YOU WITH LANGUAGE, WITH HOW THEY FOR    |
| 20 | US IT'S DO THEY HAVE AN IND? IS IT GOING TO GO       |
| 21 | THROUGH THE FDA? HAS THE FDA SAID THIS IS A TRIAL    |
| 22 | THAT IS OKAY TO PARTICIPATE IN? THAT'S NOT ALWAYS    |
| 23 | THE CASE OBVIOUSLY FOR TRIALS THAT ARE OUTSIDE OF    |
| 24 | THE UNITED STATES, ET CETERA, ET CETERA. SO I THINK  |
| 25 | WORKING WITH THE ALPHA CLINICS WOULD BE REALLY       |

| 1  | IMPORTANT.   |
|----|--|
| 2  | MR. CORTEZ: ABSOLUTELY.                              |
| 3  | CHAIRPERSON DURON: AND THAT REMINDS ME,              |
| 4  | MARIA, THAT OBVIOUSLY WHILE WE LOVE OUR              |
| 5  | COMMUNICATIONS TEAM, THEY'RE NOT EXPERTS IN A LOT OF |
| 6  | THIS DEEP SCIENCE. AND SO WHEN SOMEONE CALLS,        |
| 7  | THEY'RE NOT NECESSARILY THE ONES WHO SHOULD PROVIDE  |
| 8  | THE ANSWERS. SO MAYBE THEY SHOULD KNOW AND HAVE A    |
| 9  | LIST OF WHEN THIS KIND OF QUESTION COMES IN, WHO OF  |
| 10 | OUR TEAM REALLY NEEDS TO TAKE THIS ON OR OF OUR      |
| 11 | EXPANDED GROUPS THAT WE WORK WITH BECAUSE I          |
| 12 | CERTAINLY COULDN'T ANSWER ALL OF THOSE QUESTIONS.    |
| 13 | LARRY, YOUR HAND IS UP.                              |
| 14 | DR. GOLDSTEIN: YES. I'LL REMIND US THAT              |
| 15 | A BABY STEP WAS TAKEN BY THE CALIFORNIA LEGISLATURE, |
| 16 | WHICH PASSED A BILL REQUIRING LABELING OF CLINICS    |
| 17 | DELIVERING NON-FDA APPROVED TRIALS OR THERAPIES.     |
| 18 | AND SO THAT PROMPTS ME TO SUGGEST THAT WE LOOK FOR A |
| 19 | MEMBER OF THE LEGISLATURE OR MEMBERS WHO WANT TO     |
| 20 | PARTNER ON PUSHING THIS FORWARD FURTHER. THEY CAN    |
| 21 | ACTUALLY HELP DO SOMETHING ABOUT THIS PROBLEM        |
| 22 | BECAUSE THE METRIC THAT WE CARE ABOUT IS EITHER THE  |
| 23 | NUMBER OF PEOPLE GOING TO THESE CLINICS DROPPING OR  |
| 24 | CLINICS CLOSING.                                     |
| 25 | VICE CHAIR BONNEVILLE: AND, LARRY, THERE             |
|    |  |

| 1  | WAS AN EFFORT MADE IN THAT REGARD SEVERAL YEARS      |
|----|--|
| 2  | BACK. GEOFF LOMAX WAS PART OF THIS AS WELL. AND SO   |
| 3  | IT WOULD BE NICE TO SORT OF GO BACK TO THAT AND SEE  |
| 4  | IF TAKE ANOTHER RUN AT IT. SO ABSOLUTELY. THANK      |
| 5  | YOU.   |
| 6  | DR. GOLDSTEIN: TOTALLY AGREE, MARIA.                 |
| 7  | CHAIRPERSON DURON: AND THERE IS ANOTHER              |
| 8  | MEET OPPORTUNITY TO BEGIN TO BUILD AROUND THIS KIND  |
| 9  | OF A CAMPAIGN AND THIS KIND OF COLLABORATION WITH    |
| 10 | OUR SENATORS AND OUR ASSEMBLYMEMBERS TO KIND         |
| 11 | OF IT ALMOST KIND OF PUTS PRESSURE ON THEM AS        |
| 12 | WELL TO PRODUCE, TO GET SOMETHING DONE.              |
| 13 | DR. GOLDSTEIN: GREAT POINT. GREAT POINT.             |
| 14 | CHAIRMAN IMBASCIANI: LARRY, IT ALSO                  |
| 15 | SPOTLIGHTS THEM AS DOING SOMETHING FOR THE PEOPLE OF |
| 16 | CALIFORNIA TO PROTECT THEM. SO I THINK IF WE CAN GO  |
| 17 | THERE AS AN AGENCY AND CAN DO THESE PROACTIVE        |
| 18 | THINGS, I THINK THAT WOULD BE A FABULOUS THING TO    |
| 19 | DO.  |
| 20 | MS. TEMPLE-PERRY: THAT'S A GREAT POINT AS            |
| 21 | WELL. THANK YOU.                                     |
| 22 | CHAIRPERSON DURON: ANYTHING ELSE FROM                |
| 23 | ANYBODY, ANY TEAM MEMBER? GREAT DISCUSSION, FOLKS.   |
| 24 | ANYTHING ELSE? CHRISTINE? LINDA? LAUREN? I'M         |
| 25 | GOING TO CALL YOU GUYS OUT. ELENA?                   |
|    |  |

| 1  | DR. MALKAS: NO. IT WAS A GREAT                      |
|----|---|
| 2  | DISCUSSION. REALLY, REALLY SHAPING UP BEAUTIFULLY.  |
| 3  | THIS IS LINDA.                                      |
| 4  | CHAIRPERSON DURON: THANKS, LINDA. I'M               |
| 5  | SURE THE TEAM APPRECIATES THAT.                     |
| 6  | I HAVE ONLY ONE OTHER QUESTION BECAUSE YOU          |
| 7  | ACTUALLY TRIGGERED SOME OF OUR THOUGHTS AND MAYBE   |
| 8  | EVEN OUR CONCERNS. SO WHAT ACTUALLY, AND MAYBE,     |
| 9  | VITO, YOU KNOW THE ANSWER, WHAT EXACTLY IS THE      |
| 10 | PROTOCOL FOR YOU'VE NOW SHARED THIS WITH THE        |
| 11 | COMMUNICATION TEAM. YOU ARE GOING TO SHARE          |
| 12 | SOMETHING WITH THE FULL BOARD. IS THERE A PROCESS   |
| 13 | IN WHICH THIS HAS TO BE APPROVED BEFORE YOU CAN     |
| 14 | ACTUALLY IMPLEMENT IT? WHO APPROVES IT? WE ARE      |
| 15 | MISSING A PRESIDENT OR CEO. SO THERE'S NO ONE TO    |
| 16 | OVERSIGHT THAT AND GIVE FINAL PERMISSION. HAVE YOU  |
| 17 | CHECKED WITH EACH OF THE TEAMS THAT ARE INVOLVED IN |
| 18 | SOME OF THE STUFF THAT YOU SHOWED US? SORRY. MY     |
| 19 | ENGLISH AS WELL. GIVEN THEM AN OPPORTUNITY TO WEIGH |
| 20 | IN ON, WELL, THIS IS REALLY DOABLE. THIS IS GOING   |
| 21 | TO BE TOUGHER. YEAH, WE CAN HELP YOU WITH THIS.     |
| 22 | THIS IS NOT UP OUR ALLEY. JUST THINGS LIKE THAT SO  |
| 23 | THAT WHEN YOU IMPLEMENT THIS, YOU KNOW EVERYBODY IS |
| 24 | ON BOARD. SO CAN YOU ANSWER THAT, VITO?             |
| 25 | DR. IMBASCIANI: THERE ARE A LOT OF                  |
|    | F.A.  |

| 1  | QUESTIONS IN THERE, YSABEL. I THINK SOME OF THEM     |
|----|--|
| 2  | ARE DIRECTED TO KOREN. FIRST OF ALL, KOREN,          |
| 3  | CONGRATULATIONS. IT WAS A WONDERFUL PRESENTATION,    |
| 4  | AND YOUR WHOLE TEAM REALLY PUT A LOT OF EFFORT INTO  |
| 5  | THIS AND IT SHOWS.                                   |
| 6  | I WANT TO BE HESITANT BECAUSE THE FULL               |
| 7  | BOARD THIS WEEK WILL START A DISCUSSION ON WHAT THEY |
| 8  | EXPECT TO INSTRUCT OUR NEW PRESIDENT AND CEO ON WHAT |
| 9  | HE OR SHE SHOULD BE FOCUSED ON, WHAT THE BOUNDARIES  |
| 10 | OF THAT ACTIVITY MIGHT BE, AND I THINK THAT THERE    |
| 11 | PROBABLY ARE SOME UNKNOWNS. AND WE DON'T WANT TO     |
| 12 | PUT TOO MANY HANDCUFFS ON OUR NEW LEADER, OUR NEW    |
| 13 | PRESIDENT AND CEO. AND THAT PERSON MAY WANT TO       |
| 14 | REVISIT THIS AT SOME POINT IN THE FUTURE. I JUST     |
| 15 | DON'T KNOW.  |
| 16 | CHAIRPERSON DURON: WE ALSO DON'T WANT TO             |
| 17 | PUT TOO MANY HANDCUFFS ON OUR GREAT COMMUNICATIONS   |
| 18 | TEAM, BUT WE ALSO WANT TO MAKE SURE THAT EVERYBODY   |
| 19 | FEELS VERY COMFORTABLE WITH THIS PLAN, HAS GIVEN IT  |
| 20 | A LOOK-SEE AND HAS WEIGHED IN ON THAT JUST SO        |
| 21 | THERE'S NOBODY WHO COMES BACK LATER AND SAYS, WELL,  |
| 22 | HE DID THIS AND I DIDN'T SEE ANYTHING AND WE SHOULD  |
| 23 | HAVE DONE. YOU KNOW HOW THAT WORKS.                  |
| 24 | SO I JUST THINK IT'S CRITICAL FOR US TO              |
| 25 | ACTUALLY ANSWER THAT QUESTION. DO OR DO THEY         |
|    |  |

| 1  | NOT CAN THEY ACT AUTONOMOUSLY AND CREATE A GREAT     |
|----|--|
| 2  | PLAN AND THEN GO THEIR MERRY WAY, OR DOES IT HAVE TO |
| 3  | HAVE SOME PROCESS FOR APPROVAL, ET CETERA, AND       |
| 4  | BUY-IN, ET CETERA?                                   |
| 5  | VICE CHAIR BONNEVILLE: YSABEL, I THINK               |
| 6  | THE KEY QUESTION IS BETWEEN NOW AND WHEN THE CEO,    |
| 7  | THE NEW CEO COMES ON BOARD BECAUSE THIS WOULD BE     |
| 8  | IN THE PURVIEW OF THE NEW CEO AS HEAD OF THE         |
| 9  | ORGANIZATION. BUT BETWEEN NOW AND THE TIME THE CEO   |
| 10 | IS HIRED, IS THIS SOMETHING THAT WOULD BE IN THE     |
| 11 | PURVIEW OF THE INTERIM CEO TO WEIGH IN ON AND HELP   |
| 12 | GUIDE THAT? I WOULD IMAGINE THAT, YES, IT WOULD BE   |
| 13 | SOMETHING THAT THAT PERSON WOULD HELP THE TEAM       |
| 14 | INTEGRATE AND MAKE SURE THAT EVERYONE WAS BROUGHT    |
| 15 | INTO THE FOLD. BUT I DON'T KNOW THAT ANSWER, AND I   |
| 16 | DON'T KNOW HOW THE BOARD IS GOING TO FEEL ABOUT WHAT |
| 17 | ACTIVITIES THE INTERIM CEO SHOULD AND SHOULD NOT     |
| 18 | TAKE ON. SO I THINK WE'LL KNOW MORE ABOUT THAT ON    |
| 19 | THURSDAY.  |
| 20 | MS. TEMPLE-PERRY: AND I WILL SAY JUST, AS            |
| 21 | A COMMUNICATION TEAM, WE ARE DEFINITELY COMMITTED TO |
| 22 | BEING COLLABORATIVE AND WORKING WITH TEAMS           |
| 23 | THROUGHOUT CIRM TO MAKE SURE WE HAVE APPROPRIATE     |
| 24 | BUY-IN AND WE ARE WORKING CLOSELY WITH TEAMS. A LOT  |
| 25 | OF THOSE ARE POTENTIAL TACTICS. WE WANT TO MAKE      |
|    |  |

| 1  | SURE THAT WE ARE WORKING VERY CLOSELY WITH TEAMS ON |
|----|---|
| 2  | IMPLEMENTATION, MESSAGING, ET CETERA. AND WE DID DO |
| 3  | A LOT OF WORK PRIOR TO THIS IN REALLY MAKING SURE   |
| 4  | THAT WE ENGAGED VARIOUS TEAMS TO PROVIDE THEIR      |
| 5  | OPPORTUNITY TO PROVIDE WHAT THEIR PRIORITIES ARE.   |
| 6  | SO WE'LL CONTINUE IN THAT DIRECTION AS WELL WHEN WE |
| 7  | SHARE THESE PROPOSED CAMPAIGNS. JUST EVEN HAVING    |
| 8  | YOUR FEEDBACK ON THE SUBCOMMITTEE WAS VERY          |
| 9  | IMPORTANT. AND WE CAN CONTINUE TO PROVIDE THESE     |
| LO | UPDATES ALONG THE WAY AND REALLY ARE COMMITTED TO   |
| L1 | BEING COLLABORATIVE TO MAKE SURE THAT THESE         |
| L2 | INITIATIVES ARE REALLY WELL DONE.                   |
| L3 | CHAIRPERSON DURON: SO LET ME PROCEED WITH           |
| L4 | SCOTT AND/OR RAPHAEL WHO I SAW WERE HERE. ARE THERE |
| L5 | ANY CONSTRAINTS THAT YOU SEE IN THIS PLAN THAT THEY |
| L6 | SHOULD BE AWARE OF BEFORE MOVING AHEAD? ANY         |
| L7 | REGULATORY ISSUES? ANY LEGAL ISSUES? OR ANYTHING?   |
| L8 | I JUST WANT OUR TEAM TO BE PROTECTED AND FOR US TO  |
| L9 | BE DOING EVERYTHING THAT IS WONDERFUL AND           |
| 20 | ACCEPTABLE.   |
| 21 | MR. TOCHER: THIS IS SCOTT. I'LL GO                  |
| 22 | FIRST. EXCUSE ME, RAPHAEL. I DON'T SEE ANYTHING,    |
| 23 | THANK YOU FOR ASKING, FROM A REGULATORY STANDPOINT. |
| 24 | I NOTE THAT THERE'S ACTUALLY SOME COMPONENTS OF OUR |
| 25 | IP REGULATIONS THAT MARIA SPOKE OF EARLIER THAT     |
|    |   |

| 1  | IMPLICATES AT TIMES OBLIGATIONS OF OUR AWARDEES AND  |
|----|--|
| 2  | GRANTEES ON WORKING WITH US WHEN THEY'RE WORKING     |
| 3  | WITH THE MEDIA AND WHEN THEY'RE PREPARING MEDIA      |
| 4  | EXCHANGES.   |
| 5  | OUR REACH ISN'T QUITE AS EXTENSIVE WHEN IT           |
| 6  | COMES TO THE CIRCUMSTANCE OF THE MEDIA JUST WRITING  |
| 7  | ON THEIR OWN OR COVERING A STORY ON THEIR OWN IF     |
| 8  | THERE ISN'T THAT INITIAL COOPERATION OR OUTREACH TO  |
| 9  | OUR AWARDEES. IT'S REALLY OUR RELATIONSHIP WITH OUR  |
| 10 | AWARDEES THAT WE CAN REGULATE. SO FROM THAT          |
| 11 | PERSPECTIVE, I THINK WE'VE DONE WHAT WE CAN IN TERMS |
| 12 | OF SETTING OUR EXPECTATIONS. AND I THINK YOU'VE      |
| 13 | HEARD THAT THERE'S A LOT OF WORK THAT WE DO TO TRY   |
| 14 | TO APPRISE OUR AWARDEES OF WHAT THOSE EXPECTATIONS   |
| 15 | ARE BECAUSE THE AWARD GETS SIGNED AND FUNDED ONE     |
| 16 | YEAR AND IT'S SOME TIME DOWN THE ROAD WHEN THESE     |
| 17 | OBLIGATIONS AND EXPECTATIONS ARE IMPLICATED. SO      |
| 18 | IT'S ALSO OUTREACH ON OUR PART TO MAKE SURE THAT     |
| 19 | THEY'RE AWARE OF OUR EXPECTATIONS.                   |
| 20 | CHAIRPERSON DURON: RIGHT. BUT THAT'S ON              |
| 21 | THEIR PART AND NOT ON THE COMMUNICATION TEAM'S, THAT |
| 22 | THERE'S ANYTHING PROHIBITED WITHIN THAT WHICH THEY   |
| 23 | SHARED WITH US TODAY. AND, RAFAEL, JUST IN CASE YOU  |
| 24 | WANT TO PIPE IN.                                     |
| 25 | MR. AGUIRRE-SACASA: I'VE GOT NOTHING ELSE            |
|    | Γ0   |

| 1  | TO ADD. I CONCUR WITH SCOTT'S INTERPRETATION.        |
|----|--|
| 2  | GRACIAS.   |
| 3  | CHAIRPERSON DURON: SO THAT'S GOOD TO                 |
| 4  | KNOW. AND, MARIA, TAKE SOME DIRECTION FROM YOU. DO   |
| 5  | WE NEED ANY MORE PROCESS OR DO WE NEED DO WE NEED    |
| 6  | TO STILL DETERMINE WHO ACTUALLY DOES SOMEONE HAVE    |
| 7  | TO APPROVE THIS PLAN? AND WHO MIGHT THAT BE?         |
| 8  | VICE CHAIR BONNEVILLE: I THINK THE                   |
| 9  | APPROVAL WOULD BE INTERNAL. SO, AGAIN, WORKING WITH  |
| 10 | THAT PROCESS INTERNALLY. SO I WOULD I GUESS          |
| 11 | WE'LL NEED TO TALK ABOUT THAT AS A BOARD ON THURSDAY |
| 12 | ABOUT THE INTERIM CEO BECAUSE I DON'T THINK THIS IS  |
| 13 | SOMETHING THAT SHOULD WAIT NECESSARILY. SO I THINK   |
| 14 | THAT THAT WOULD BE SOMETHING THAT WE WOULD WANT TO   |
| 15 | GIVE THE INTERIM CEO RESPONSIBILITY OVER.            |
| 16 | CHAIRPERSON DURON: OKAY.                             |
| 17 | DR. IMBASCIANI: I LIKE MARIA'S ANSWER.               |
| 18 | THIS IS A CONCEPT PLAN, AND WE SHOULD PROBABLY TREAT |
| 19 | IT LIKE EVERY OTHER CONCEPT PLAN. IT'S DEVELOPED     |
| 20 | INTERNALLY AND DISCUSSED AT THE BOARD. AND THEN,     |
| 21 | MARIA, I THINK YOU'RE RIGHT ON.                      |
| 22 | CHAIRPERSON DURON: I HAVE NO PROBLEM WITH            |
| 23 | THAT. I JUST WANT TO MAKE SURE THAT WE ALL FEEL      |
| 24 | COMFORTABLE WITH IT GOES THROUGH PROCESS AND         |
| 25 | PROTOCOL, ET CETERA, ET CETERA, THAT EVERYBODY HAS   |
|    |  |

| 1  | WEIGHED IN, AND THEN SOMEBODY SUDDENLY DECIDES, WHY  |
|----|--|
| 2  | DID YOU DO THAT? HOW COULD YOU DO THAT? OH, MY.      |
| 3  | SO ANYWAY.   |
| 4  | SO ANYTHING ELSE, KOREN, FROM YOUR TEAM OR           |
| 5  | WE'VE COME MORE OR LESS TO THE END, SO I MIGHT ASK   |
| 6  | FOR ANY PUBLIC COMMENT.                              |
| 7  | MS. TEMPLE-PERRY: NO. JUST THANK YOU                 |
| 8  | AGAIN FOR YOUR TIME AND ATTENTION TODAY, AND WE LOOK |
| 9  | FORWARD OBVIOUSLY TO SHARING MORE OF OUR WORK IN THE |
| 10 | NEXT UPCOMING MEETING.                               |
| 11 | CHAIRPERSON DURON: SO LET ME, BEFORE WE              |
| 12 | SAY SAYONARA, IS THERE ANYBODY IN THE PUBLIC         |
| 13 | STANDING BY THAT MIGHT WANT TO MAKE A COMMENT?       |
| 14 | MS. MANDAC: THERE ARE NO HANDS RAISED FOR            |
| 15 | PUBLIC COMMENT.                                      |
| 16 | CHAIRPERSON DURON: OKAY. VERY GOOD. ALL              |
| 17 | RIGHT. WELL, MARIA, DO YOU HAVE ANY LAST WORDS FOR   |
| 18 | THE TEAM AS WE HEAD INTO THE OH, NO. WE GOT A        |
| 19 | MEETING ON FRIDAY.                                   |
| 20 | VICE CHAIR BONNEVILLE: SOMETHING I WILL              |
| 21 | HIGHLIGHT IS WE ARE RECEIVING VERY HIGH VOLUMES OF   |
| 22 | APPLICATIONS FOR ALL OF OUR PROGRAMS. SO WE MAY NOT  |
| 23 | NEED SUCH COMMUNICATION OUTREACH IN THAT REGARD. I   |
| 24 | DON'T KNOW. IT SORT OF REMAINS TO BE SEEN, BUT WE    |
| 25 | ARE RECEIVING JUST INCREDIBLY HIGH LEVELS OF         |
|    | 60   |

| 1  | APPLICATIONS, WHICH IS WONDERFUL, BUT ALSO PROBABLY |
|----|---|
| 2  | VERY TIME-CONSUMING FOR OUR TEAMS. SO THANK YOU     |
| 3  | AGAIN FOR EVERYTHING.                               |
| 4  | CHAIRPERSON DURON: OKAY. WELL, I WANT TO            |
| 5  | THANK THE BOARD FOR JOINING US. THANK YOU ALL. AND  |
| 6  | THANK YOU, MARIA, FOR YOUR HELP. THANK YOU, MEDIA   |
| 7  | TEAM, AND ALL THE REST OF THE FOLKS FROM CIRM. I    |
| 8  | REALLY APPRECIATE YOUR PARTICIPATION, YOUR          |
| 9  | ATTENDANCE, AND YOUR ATTENTION. SO I BID YOU HAVE A |
| 10 | LOVELY EVENING AND WE'LL SEE YOU AGAIN ON THURSDAY. |
| 11 | GOODBYE, EVERYBODY.                                 |
| 12 | (THE MEETING WAS THEN CONCLUDED AT 2:17 P.M.)       |
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## REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE VIRTUAL PROCEEDINGS BEFORE THE COMMUNICATIONS SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON DECEMBER 12, 2023, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

BETH C. DRAIN, CA CSR 7152 133 HENNA COURT SANDPOINT, IDAHO (208) 920-3543