



Agenda: State & Federal Delegation Staff Meeting

Wednesday, August 13, 2008

12:30 a.m. to 2:00 p.m.

Conference Call Number: (877) 810-9415, Pass Code: 1646538

Central Valley Business Incubator
1630 E. Shaw Ave, Suite 163
Fresno, CA 93710

AGENDA

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| I. | Welcome & Self-Introductions | Katie |
| II. | Roundtable Staffer Updates (i.e. Water, Budget) | All |
| III. | Upcoming Meetings | Katie/Mike Lukens |
| | <ul style="list-style-type: none"> Econ Development WG Mtg - UC Merced, Aug 15, 9:15-10:30 Special Presentation on R&D at UCM, 10:45-12 EDWG Mtg Land Use, Ag & Housing WG – Fresno, Aug. 21, 10:30-2 Delta Vision Blue Ribbon Task Force Mtg on draft <i>Strategic Plan for the Delta</i> - Fresno County Plaza Ballroom in Fresno on Aug. 26 from 4 - 7 p.m; Scottish Rite Masonic Center in Stockton on Thursday, Aug. 27, from 4-7 p.m. Adv. Communications Services WG Mtg - GVC in Modesto, Aug. 27 from 1-3 p.m. SJV Clean Energy Organization Mtg – Prof. Exchange Service Corp.offices in Fresno, Sept. 4 at 10 a.m. SJV Housing Trust Mtg - Kings County Government Building in Hanford, Sept.11 at 2 p.m. Partnership Board Mtg: September 12 at UC Merced, 10am | |
| IV. | Legislative Update & Follow-up Since Last Mtg | Katie/Mike |
| | <ul style="list-style-type: none"> Sustainability of Partnership | |
| V. | Work Group Consultant Updates | Jennifer/Katie Katie Mike Katie Rollie Rollie |
| | <ul style="list-style-type: none"> Air Quality (Truck Rule, AB 32 GHG) Transportation (AB 3034/HSR) Health & Human Services (Meth Adv Mtg) Economic Development PreK-12 Education Workforce Development and Higher Ed (WIA 15%) Advanced Communications Water Energy Land Use, Agriculture, and Housing (fed bill: Housing and Economic Recovery Act) | |
| VI. | Adjourn | Katie |
| | Next Meeting: September 24, 2008 at 12:30pm in Fresno | |