



Agenda: State & Federal Delegation Staff Meeting

Wednesday, January 28, 2009

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

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

HUD Office
United Security Bank Building
855 M Street, Suite 970
Fresno, CA 93721

AGENDA

I.	Welcome & Self-Introductions	Rollie
II.	Roundtable Staffer Updates	All
III.	Upcoming Meetings	Katie
	<ul style="list-style-type: none"> SJV Clean Energy Organization Mtg at the PESC Board Room in Fresno on Thursday, Jan. 29, from 10am-1 p.m AQWG Mtg at the SJV Air Pollution Control District, in Sequoia Room, on Tuesday, Feb 3 at 1:30pm The California Partnership for the San Joaquin Valley Board of Directors will hold its quarterly meeting at Harris Ranch in Coalinga on March 13 from 10am- 3 pm Meth Advisory Mtg, March 20 at UC Center (Fresno) 	
IV.	Legislative Update & Follow-up Since Last Mtg	Katie
	<ul style="list-style-type: none"> Partnership/Business Leaders Mtg in Sac on 1/29 Economic Stimulus 	Rollie/Katie
V.	Work Group Consultant Updates	
	<ul style="list-style-type: none"> Air Quality Transportation Health & Human Services Economic Development PreK-12 Education Workforce Development and Higher Ed Advanced Communications Water (regional water plan) Energy (federal demonstration project) Land Use, Agriculture, and Housing (foreclosure assistance) 	Katie Katie Laurie Primavera Rollie Rollie
VI.	Adjourn	Katie
	Next Meeting: February 25, 2009?	



Agenda: State & Federal Delegation Staff Meeting

Wednesday, February 25, 2009

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

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

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AGENDA

I.	Welcome & Self-Introductions	Rollie
II.	Roundtable Staffer Updates	All
III.	Upcoming Meetings <ul style="list-style-type: none"> The California Partnership for the San Joaquin Valley Board of Directors will hold its quarterly meeting at Harris Ranch in Coalinga on March 13 from 10am- 3 pm Meth Advisory Mtg, March 20 at UC Center (Fresno) Air Quality Work Group will meet at the Fresno COG on Thursday, April 30, from 10 a.m.-noon. Contact: Jennifer Johnson at jejohnson@csufresno.edu. The Great Valley Center's 12th annual conference, "20/20 Foresight: A View of the Great Valley in a Decade," will be held in Sacramento on May 6-7. More information: http://www.greatvalley.org/conference/index.aspx 	Katie
IV.	Legislative Update & Follow-up Since Last Mtg <ul style="list-style-type: none"> Economic Stimulus Upcoming Partnership Board Mtg 	Rollie/Katie Katie
V.	Work Group Consultant Updates <ul style="list-style-type: none"> Air Quality Transportation Health & Human Services Economic Development PreK-12 Education Workforce Development and Higher Ed Advanced Communications Water (regional water plan) Energy (federal demonstration project) Land Use, Agriculture, and Housing (foreclosure assistance) 	Katie Katie Rollie Rollie
VI.	Adjourn Next Meeting: March 25	Katie



Agenda: State & Federal Delegation Staff Meeting

Thursday, April 2, 2009

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

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

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AGENDA

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| I. | Welcome & Self-Introductions | Rollie |
| II. | Roundtable Staffer Updates | All |
| III. | Upcoming Meetings <ul style="list-style-type: none"> Partnership Transportation WG Mtg on Monday, April 13 from 10-12 at Madera County Government Center 200 W 4th Street; Madera. Contact: Dejeune Shelton at dejeune@greatvalley.org. Partnership Air Quality Work Group Mtg at the Fresno COG offices on Thursday, April 30, from 10am – 12. Contact: Jennifer Johnson at jejohnson@csufresno.edu. The Great Valley Center’s 12th annual conference, “20/20 Foresight: A View of the Great Valley in a Decade,” will be held in Sacramento on May 6-7. More information: http://www.greatvalley.org/conference/index.aspx | Katie |
| IV. | Economic Recovery Work Plan | Katie |
| V. | EDA Grant – Letters of Support | Manjit/Katie |
| V. | Work Group Consultant Updates <ul style="list-style-type: none"> Air Quality Transportation Health & Human Services Economic Development PreK-12 Education Workforce Development and Higher Ed Advanced Communications Water (drought) Energy Land Use, Agriculture, and Housing | Katie
Katie

Sarge Green
Rollie
Rollie |
| VI. | Adjourn
Next Meeting: April 22? | Katie |



Agenda: State & Federal Delegation Staff Meeting

Wednesday, May 27, 2009

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

Conference Call Number: (866) 214-4636 and ID—10930019

HUD Office
United Security Bank Building
855 M Street, Suite 970
Fresno, CA 93721

AGENDA

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| I. | Welcome & Self-Introductions | Rollie |
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| II. | Roundtable Staffer Updates | All |
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| III. | Upcoming Meetings | Katie |
| | <ul style="list-style-type: none"> • Funding and Community Development Forum: Visalia convention Center, June 2 from 8:30 a.m. to 3:30 p.m. • Air Quality Work Group Mtg: San Joaquin Valley Air Pollution Control District office in Fresno on June 9 from 10 a.m. to noon • Partnership Board Meeting: June 12, Modesto at 10am • The Methamphetamine Recovery Project Advisory Council: "Recovery and Reintegration" conference in Fresno on Friday, June 19, from 10 a.m. to 2 p.m. More information: Juanita Fiorello at jfiorello@csufresno.edu or phone (550) 294-9772 | |
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| IV. | Economic Recovery Work Plan & Recovery Act Initiatives | Katie & Rollie |
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| V. | Housing: | Rollie |
| | <ul style="list-style-type: none"> • HUD ARRA Update • New Foreclosure Prevention strategies (e.g. Making Home Affordable) • No Homeowner Left Behind | Michael Dowdy |
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| VI. | Work Group Consultant Updates | |
| | <ul style="list-style-type: none"> • Air Quality • Transportation • Health & Human Services • Economic Development • PreK-12 Education Workforce Development and Higher Ed • Advanced Communications • Water • Energy • Land Use, Agriculture, and Housing | |
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| VII. | Adjourn | Katie |
| | Next Meeting: July 29 – brown bag | |



Agenda: State & Federal Delegation Staff Meeting

Wednesday, August 26, 2009

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

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

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I.	Welcome & Self-Introductions	Rollie
II.	Roundtable Staffer Updates	All
III.	Economic Recovery Work Plan & Recovery Act Initiatives	Katie & Rollie
	<ul style="list-style-type: none"> Local Projects to Highlight on Recovery.gov Transportation – TIGER, “Econ Distressed”, High Speed Rail NSP2 (press, support letters) 	
IV.	Housing	Rollie
	<ul style="list-style-type: none"> Sustainable Communities 	
V.	Upcoming Meetings	Jen Paul
	<ul style="list-style-type: none"> SJV COG Directors Mtg, August 28, 10am, Fresno COG CA Partnership Board Meeting, October 22, 1-5pm, Fresno Radisson Hotel and Conference Center CA Partnership Annual Summit, October 23, 9am-4pm, Fresno Convention Center 	
VI.	Add'l Work Group Consultant Updates	Sarge
	<ul style="list-style-type: none"> Water – Clean Water Act amendments 	
VII.	Adjourn	Katie
	<ul style="list-style-type: none"> Next Meeting: September 23, 2009 at 12:30pm 	



Agenda: State & Federal Delegation Staff Meeting

Wednesday, October 28, 2009

1:00 p.m. to 2:30 p.m.

Conference Call Number: (877) 810-9415 and ID—1646538

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AGENDA

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| I. | Welcome & Self-Introductions | Rollie |
| II. | Roundtable Staffer Updates | All |
| III. | Board Mtg & Annual Summit Follow-up | Katie |
| | <ul style="list-style-type: none"> Resolutions Adopted: Reg'l Water Plan & CA Forward HSR Advocacy re: ARRA application \$2m WIA Funding to Partnership Outreach to local electeds/orgs | |
| IV. | Sustainable Communities | Rollie |
| | <ul style="list-style-type: none"> New Federal Interagency Task Force for a Sustainable Valley Sustainable Communities Initiative/ S. 1619 Dodd | |
| V. | Housing | Rollie |
| | <ul style="list-style-type: none"> New Housing Market Crisis – next wave of foreclosure, scams Consolidated NSP project SB 500 Permanent Source for Housing | |
| VI. | Upcoming Meetings | Katie |
| | <ul style="list-style-type: none"> CA Dept of Ed Stakeholder Mtgs on ARRA Race-to-the-Top funds: Fresno County Office of Ed on November 2 from 1-4pm Farming Clean Energy Conference: Tuesday, Dec 1 from 8am-5:45pm at AGTAC in Tulare SJV Regional Green Jobs Summit; Thursday, Dec 10 from 8:30am-4pm at Fresno Holiday Inn Downtown | |
| VII. | Work Group Consultant Updates | |
| VIII. | Adjourn | Katie |
| | Next Meeting: quarterly? | |