



Board of Directors Meeting

Friday, September 15, 2017
10am-3pm

Shafter Veterans Memorial Hall
309 California Ave.
Shafter, CA 93263

Meeting Contact

Ismael Herrera, Associate Director
559-278-0519

Office of Community & Economic Development
550 E. Shaw Ave., Suite 230
Fresno CA 93710

WiFi Code/Password: Shafter Vets Hall/shafter49

AGENDA September 15, 2017		
Item		
I.	Oath of Office <ul style="list-style-type: none"> • Lynne Ashbeck, Reappointment • Vito Chiesa, Appointment to Chair • Amarpreet Dhaliwal, Reappointment • John Eisenhut, Reappointment • Andrew Mendoza, Reappointment • David Nelson, Reappointment • Patricia Poire, New Appointment • Charles Riojas, New Appointment • Cherylee Wegman, New Appointment • Jim Yovino, New Appointment 	Secretary Diana Dooley
II.	Convene Meeting, Introductory Remarks	Chairman Vito Chiesa, Stanislaus County Board of Supervisors
III.	Recognition of Our Sponsors and Dignitaries <ul style="list-style-type: none"> • Kern County Board of Supervisors - Zack Scrivner • City of Shafter - David Franz, PhD, Shafter Education Partnership Director • Grimmway Farms - Patty Poire • Wonderful Company 	Chairman Chiesa
IV.	Public and Board Comments	Public and Board
V.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Work Group Reports • Partnership Strategic Efforts • Manufacturing Month Proclamation • Immigration Letter 	Ismael Herrera
VI.	Legislative Update <ul style="list-style-type: none"> • Shelly Abajian representing US Senator Dianne Feinstein • Matt Rogers representing US Senator Kamala Harris • Sandra Garcia representing US Congressman Jim Costa 	Ismael Herrera

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	<ul style="list-style-type: none">• Erica Mello representing US Congressman David Valadao• Michael Bowers representing CA Senator Andy Vidak• Ana Melendez representing CA Assemblymember Joaquin Arambula• Lauren Skidmore representing CA Assemblymember Vince Fong	
VII.	Partnership Strategic Effort: Regional Industry Clusters E-Commerce Trends and Responses <ul style="list-style-type: none">• Melinda Brown, Kern EDC• Lee Ann Eager, Fresno County EDC• Tyler Richardson, Opportunity Stanislaus	Jennifer Faughn, CA Central Valley EDC
VIII.	LUNCH	
IX.	Partnership Strategic Effort: Health Groundbreaking Education: Healthy Lifestyle Principles for Replication <ul style="list-style-type: none">• Paul Escala, Executive Director, Grimmway Schools• RJ Valentino, President, Grimm Family Education Foundation• Barbara Grimm Marshall, Grimmway Farms	Patty Poire
X.	Update on California Tax Credit Programs <ul style="list-style-type: none">• Earned Income Tax Credit (CalEITC) Program, Jason Montiel, California Franchise Tax Board• California Competes Tax Credit, Sid Voorakkara, Deputy Director, External Affairs, Governor's Office of Business and Economic Development	Jim Suennen
XI.	Public and Board Comments	Public and Board
XII.	Adjournment	Chairman Chiesa