



Board of Directors Meeting

Friday, December 8, 2017

10am-3pm

Stanislaus County Veterans Center

3500 Coffee Road

Modesto, CA 95355

WiFi Code/Password: TBD

Meeting Contact

Ismael Herrera, Associate Director

559-278-0519

Office of Community & Economic Development

550 E. Shaw Ave., Suite 230

Fresno CA 93710

AGENDA December 8, 2017		
Item		
I.	Convene Meeting, Introductory Remarks	Chairman Vito Chiesa, Stanislaus County Board of Supervisors
II.	Recognition of Our Sponsors and Dignitaries <ul style="list-style-type: none"> Kaiser Permanente – Andrew Mendoza MCCV – Manufacturer’s Council of the Central Valley 	Chairman Chiesa
III.	Oath of Office <ul style="list-style-type: none"> John Eisenhut Andrew Mendoza 	Secretary Karen Ross
IV.	Public and Board Comments	Public and Board
V.	Consent Calendar <ul style="list-style-type: none"> Minutes Letters of Support 	Ismael Herrera
VI.	Partnership Strategic Effort: Water Supply and Quality Topic: Disadvantaged Community Drinking Water Systems <ul style="list-style-type: none"> Sarge Green. California Water Institute Boykin Witherspoon, CSUSB Water Resources and Policy Initiatives Paul Boyer, Self-Help Enterprises Q & A 	Chairman Chiesa
VII.	Partnership Strategic Effort: Water Supply and Quality Topic: Disadvantaged Community Drinking Water Systems Topic: Next Steps for SB 623 Safe and Affordable Drinking Water <ul style="list-style-type: none"> Fact Sheet 	DeeDee D’Adamo Secretary Ross
VIII.	Partnership Strategic Effort: San Joaquin Rail Service Topic: Transit and Intercity Rail Capital Program Funding Application <ul style="list-style-type: none"> Letter of Support 	Dan Leavitt
IX.	LUNCH Electric Vehicle Ride and Drive, Center for Sustainable Energy	Ismael Herrera
X.	Topic: California’s Earned Income Tax Credit Program - Updates	Chairman Chiesa

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	<ul style="list-style-type: none">• Jason Montiel, Franchise Tax Board• Lindsay Callahan, United Way Fresno and Madera Counties• Q & A	
XI.	Topic: California Department of Corrections and Rehabilitation <ul style="list-style-type: none">• Rehabilitation and Reentry• Correctional Education• Vocational Education (Prison Industry Authority)• Mental Health• Q and A	Albert Rivas
XII.	Partnership Strategic Effort: Regional Industry Clusters Topic: Global Trade and Investment <ul style="list-style-type: none">• Lee Ann Eager, Fresno County Economic Development Corporation• Tracy Tosta, Fresno County Economic Development Corporation• Q & A	Chairman Chiesa
XIII.	Public and Board Comments	Public and Board
XIV.	Adjournment	Chairman Chiesa