



## Board of Directors Meeting

Friday, June 15, 2018  
10am-3pm

Tulare County Ag Commissioner's Building  
4437 S. Laspina Street  
Tulare, CA 93274  
WiFi Code/Password: To be posted at meeting

Meeting Contact:  
Ismael D. Herrera, Jr., Interim Executive Director  
559-278-0519

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

AGENDA   June 15, 2018		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Our Sponsors and Dignitaries <ul style="list-style-type: none"> <li>• Ashu Jain, ENGIE Services, U.S.</li> <li>• Eric Coyne, Deputy Tulare County CAO-Economic Development, Film &amp; Tourism</li> <li>• Ted Smalley, Executive Director, Tulare County Association of Governments</li> <li>• Carlton Jones, Mayor, City of Tulare</li> <li>• Steve Worthley, Chairman, Tulare County Board of Supervisors</li> <li>• Kuyler Crocker, Vice Chair, Tulare County Board of Supervisors</li> </ul>	Chairman Chiesa
III.	Public and Board Comments	Public and Board
IV.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Work Group/Priority Reports</li> <li>• Letters of Support</li> </ul>	Ismael Herrera
V.	Legislative Update <ul style="list-style-type: none"> <li>• Matt Rogers, Representing United States Senator Kamala Harris</li> <li>• Shannon Major, Representing California State Senator Tom Berryhill, 8<sup>th</sup> District</li> </ul>	Chairman Chiesa
VI.	Partnership Priority #7: Health Topic: Valley Fever <ul style="list-style-type: none"> <li>• Dr. Karen Haught, County of Tulare Health and Human Services Agency</li> <li>• Frank Gallegos, Executive Director, Cen Cal Business Finance Group</li> </ul>	Jim Suennen
VII.	Partnership Priority #3: Higher Education Topic: Upward Mobility Pathways <ul style="list-style-type: none"> <li>• Pete Weber, Director, Fresno Bridge Academy</li> <li>• Luis Santana, Executive Director, Reading and Beyond</li> </ul>	Dr. Carole Goldsmith
VIII.	Lunch	

AGENDA | June 15, 2018

IX.	Partnership Priority #7: Health Topic: California FreshWorks Fund <ul style="list-style-type: none"> <li>• Kiel Lopez-Schmidt, Central Valley Regional Manager, Northern California Community Loan Fund</li> </ul>	Chairman Chiesa
X.	Topic: Opportunity Zones <ul style="list-style-type: none"> <li>• Sid Voorakkara, Governor’s Office of Business and Economic Development</li> </ul>	Lee Ann Eager
XI.	Partnership Priority #1: Water Supply and Quality Topic: Local Water Board Election Roundtables - Update <ul style="list-style-type: none"> <li>• Adriana Renteria, Regional Water Management Coordinator, Community Water Center</li> <li>• Dr. Mindy Romero, Director of Civic Engagement Project, Center for Regional Change, UC Davis</li> </ul>	Chairman Chiesa
XII.	Partnership Priority #1: Water Supply and Quality Topic: California Water Institute - Water and Sustainability Initiative <ul style="list-style-type: none"> <li>• Thomas C. Esqueda, Associate Vice President for Water and Sustainability, CSU Fresno</li> </ul>	Sarge Green
XIII.	Public and Board Comments	Public and Board
XIV.	Adjournment	Chairman Chiesa