



Board of Directors Meeting

Friday, September 21, 2018
10am-3pm

UC Merced Fresno Center

550 E. Shaw Avenue

Fresno, CA 93710

WiFi Code/Password: To be posted at meeting

Meeting Contact:

Ismael D. Herrera, Jr., Interim Executive Director
(559) 278-0519 • isherrera@csufresno.edu

Office of Community & Economic Development

550 E. Shaw Avenue, Suite 230

Fresno, CA 93710

AGENDA September 21, 2018		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Sponsors and Dignitaries <ul style="list-style-type: none"> • Cen Cal Business Finance Group 	Chairman Chiesa
III.	Public and Board Comments	Public and Board
IV.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Work Group/Priority Reports • Letters of Support 	Ismael Herrera
V.	Legislative Update <ul style="list-style-type: none"> • Matt Rogers, District Director, U.S. Senator Kamala Harris • Denise Altounian, District Representative, U.S. Congressman Jim Costa, CA-16 • Eileen Martinho, Field Representative, U.S. Congressman David Valadao, CA-21 • Ana Melendez, District Director, California State Assemblyman Dr. Joaquin Arambula, District 31 • Shannon Major, Deputy District Director, California State Senator Tom Berryhill, District 8 	Chairman Chiesa
VI.	Partnership Priority #3: Higher Education Topic: Being Bold in Serving the Valley <ul style="list-style-type: none"> • Dr. Joseph I. Castro, President, California State University, Fresno 	Chairman Chiesa
VII.	Topic: Lifting the Fresno Region <ul style="list-style-type: none"> • Ashley Swearengen, CEO, Central Valley Community Foundation 	Chairman Chiesa
VIII.	Lunch	
IX.	Topic: Secure Choice Retirement Savings Program <ul style="list-style-type: none"> • Katie Selenski, Executive Director, CalSavers 	Jim Suennen
X.	Topic: 2020 U.S. Census	Chairman Chiesa

AGENDA | September 21, 2018

	<ul style="list-style-type: none"> • Jesus Martinez, Executive Director, Central Valley Immigrant Integration Collaborative • Ellen Braff-Guajardo, Senior Program Officer, Sierra Health Foundation • Nora Dunlap, Senior Program Associate, Sierra Health Foundation 	
XI.	<p>Partnership Priority #5: Regional Industry Clusters Topic: 10th Americas Competitiveness Exchange on Innovation and Entrepreneurship</p> <ul style="list-style-type: none"> • Gabriel Youtsey, Chief Innovation Officer, University of California Agriculture Natural Resources 	Chairman Chiesa
XII.	<p>Partnership Priority #3: Higher Education Topic: Recruit the 99</p> <ul style="list-style-type: none"> • Debbie Young, Director, Career Development Center, California State University, Fresno 	Chairman Chiesa
XIII.	Public and Board Comments	Public and Board
XIV.	Adjournment	Chairman Chiesa