



## Board of Directors Meeting

Friday, December 7, 2018

10:00 am - 3:00 pm

Stockton Memorial Civic Auditorium

525 N. Center Street

Stockton, CA 95202

WiFi Code/Password: To be posted at meeting

Meeting Contact:

Ismael D. Herrera, Jr., Interim Executive Director  
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Office of Community & Economic Development

550 E. Shaw Avenue, Suite 230

Fresno, CA 93710

AGENDA   December 7, 2018		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Sponsors and Dignitaries <ul style="list-style-type: none"> <li>• A.G. Spanos Companies – David Nelson, Senior Vice President</li> <li>• San Joaquin Council of Governments – Andrew T. Chesley, Executive Director</li> <li>• San Joaquin Valley Regional Rail Commission – Dan Leavitt, Manager of Regional Initiatives</li> </ul>	Chairman Chiesa
III.	Oath of Office <ul style="list-style-type: none"> <li>• Adam Peck, Central California Workforce Collaborative (Appointment)</li> </ul>	Secretary Karen Ross
IV.	Public and Board Comments	Public and Board
V.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Work Group/Priority Reports</li> <li>• Manufacturing Month Proclamation</li> </ul>	Ismael Herrera
VI.	Sustainability Subcommittee Update	Ismael Herrera
VII.	Legislative Update	Chairman Chiesa
VIII.	Topic: California Transportation Funding Update <ul style="list-style-type: none"> <li>• Paul Van Konynenburg, Commissioner, California Transportation Commission</li> </ul>	Chairman Chiesa
IX.	Partnership Priority #7: Health Topic: State Homelessness Funding Programs <ul style="list-style-type: none"> <li>• Lahela Mattox, Local Government Liaison, Homeless Emergency Aid Program, California Business, Consumer Services and Housing Agency</li> </ul>	Chairman Chiesa
X.	Lunch	
XI.	Topic: Community Choice Energy in the San Joaquin Valley <ul style="list-style-type: none"> <li>• Mike Dozier, Consultant</li> </ul>	Chairman Chiesa

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	<ul style="list-style-type: none"> <li>• Woody Hastings, Energy Program Manager, Center for Climate Protection</li> <li>• Barry Vesser, Deputy Director, Center for Climate Protection</li> <li>• Mitch Sears, Interim General Manager, Valley Clean Energy</li> </ul>	
XII.	<p>Topic: City of Stockton Strategic Initiatives</p> <ul style="list-style-type: none"> <li>• Kurt Wilson, City Manager, City of Stockton</li> </ul>	Chairman Chiesa
XIII.	Public and Board Comments	Public and Board
XIV.	Adjournment	Chairman Chiesa