



Board of Directors Meeting

Friday, March 15, 2019

10:00 am - 3:00 pm

Madera County Superintendent of Schools

Conference Center

1105 S. Madera Avenue

Madera, CA 93637

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

WiFi Code/Password: To be posted at meeting

AGENDA March 15, 2019		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Dignitaries and Sponsors <ul style="list-style-type: none"> Andrew J. Medellin, Mayor, City of Madera Max Rodriguez, Chairman, Madera County Board of Supervisors Caglia Environmental 	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 Community Correspondence 	Ismael Herrera
V.	Sustainability Subcommittee Update <ul style="list-style-type: none"> AB 1274 (Arambula) March 13th Subcommittee Meeting 	Ismael Herrera
VI.	Legislative Update <ul style="list-style-type: none"> Matt Rogers, District Director, U.S. Senator Kamala Harris Denise Altounian, District Representative, U.S. Representative Jim Costa, CA-16 Jennifer Hidalgo, District Field Representative, California State Senator Anna Caballero, District 12 Mika Petrucci, Field Representative, California State Assemblymember Frank Bigelow, District 5 Kristina Solberg, Field Representative, U.S. Senator Dianne Feinstein 	Chairman Chiesa
VII.	Partnership Priority #1: Water Supply & Quality Topic: Water Policy Updates <ul style="list-style-type: none"> DeeDee D'Adamo, State Water Resources Control Board Jeff Payne, Director of Water Policy, Friant Water Authority 	Secretary Karen Ross

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VIII.	<p>Partnership Priority #3: Higher Education Topic: Future of Education in the San Joaquin Valley</p> <ul style="list-style-type: none"> • Norma Rojas-Mora, Director of Community Relations, Bakersfield College • Abel Guzman, Executive Director of Rural Initiatives, Bakersfield College • Liz Rozell, Vice President of Instruction, Bakersfield College • Romeo Agbalog, Trustee, Kern Community College District • Aaron Resendez, Superintendent, McFarland Unified School District • Brian Bell, Principal, McFarland High School • Dr. Carole Goldsmith, President, Fresno City College 	Patty Poire
IX.	Lunch	
X.	<p>Partnership Priority #5: Regional Industry Clusters Topic: Opportunity Zones</p> <ul style="list-style-type: none"> • Kaina Pereira, Assistant Deputy Director, California Business Investment Services, Governor's Office of Business and Economic Development 	Chairman Chiesa
XI.	<p>Partnership Priority #6: Broadband Topic: Rural Broadband Update</p> <ul style="list-style-type: none"> • Kim Dolbow Vann, State Director, U.S. Department of Agriculture, Rural Development – California • Rocky W. Chenelle, General Field Representative, Telecommunications, Rural Utilities Service, U.S. Department of Agriculture, Rural Development 	Chairman Chiesa
XII.	Public and Board Comments	Public and Board
XIII.	Adjournment	Chairman Chiesa