



Board of Directors Meeting

Friday, December 13, 2019
10:00 am - 3:00 pm

Location:

Samaritan Village
Almond and Walnut Ballrooms
7700 Fox Road
Hughson, CA 95326

Meeting Contact:

Eduardo González, Interim Executive Director
(559) 278-0542 • edgonzalez@csufresno.edu

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

WiFi Code/Password: SV_guest, no password

AGENDA December 13th, 2019		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Dignitaries and Sponsors <ul style="list-style-type: none"> • Samaritan Village – Daniel Aguilar, President & CEO • Raul Mendez, Hughson City Manager, Mayor Jeramy Young, Hughson City Council 	Chairman Chiesa
III.	Oath of Office <ul style="list-style-type: none"> • Scott Silveira, Supervisor, Merced County 	Secretary Karen Ross
IV.	Public and Board Comments <ul style="list-style-type: none"> • Ismael Herrera, California Forward 	Public and Board
V.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Work Group/Priority Reports • Letters of Support • Community Correspondence 	Eduardo González
VI.	Legislative Update <ul style="list-style-type: none"> • Briana Gonzalez, District Representative, U.S. Representative Josh Harder, CA-10 • Jennifer Hidalgo, Field Representative, California State Senator Anna Caballero, District 12 	Chairman Chiesa

VII.	<p>Partnership Priority #6 – Broadband Topic: Broadband and 21st Century Flight Education</p> <ul style="list-style-type: none"> ● Keith Bergthold, CEO Regenerate California Innovation, Inc. ● Joseph Oldham, New Vision Aviation ● Sophia Muñoz, Broadband Services Advisor, CalOES ● Shelly McMahon, Telecommunications Systems Manager, CalOES ● Sunne Wright McPeak, President and CEO, California Emerging Technology Fund (CETF) ● Miguel Lopez, San Joaquin Valley Broadband Preferred Scenario 	Chairman Chiesa
VIII.	<ul style="list-style-type: none"> ● Lunch 	
IX.	<p>Partnership Priority #7 – Health Topic: Homelessness,</p> <ul style="list-style-type: none"> ● Timothy Lawless, Chief , Housing and Homeless Bureau at the California Department of Social Services ● Melinda Grant, Undersecretary at the California Business, Consumer Services and Housing Agency <p>Focus on Prevention</p> <ul style="list-style-type: none"> ● Jody Hayes, Chief Executive Officer, Stanislaus County ● Terry Withrow, Stanislaus County Supervisor District 3 ● Ruben Imperial, Focus on Prevention Project Manager 	Chairman Chiesa
X.	<p>Partnership Priority #2 – Greenhouse Gas Reduction Funding Topic: ValleyGo/Valley Flex</p> <ul style="list-style-type: none"> ● Caroline Rodier, Associate Director, Urban Land Use and Transportation Center, UC Davis ● Hayley Vieyra, Director of Mobility, MOVE 	Chairman Chiesa
XI.	Public and Board Comments	Public and Board
XII.	Adjournment	Chairman Chiesa