



Board of Directors Meeting

Friday, June 19, 2020
10:00 am - 12:00 pm

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

Location:

Virtual Meeting

General public, please register at the link below:

https://fresnostate.zoom.us/webinar/register/WN_hgOC3Fp8SpGDUSF7wE12Ow

AGENDA June 19, 2020		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Letters of Support • Community Correspondence 	Eduardo González
III.	Partnership Priority #7 – Health Panel Discussion Topic: State and Local Health Officials updates on COVID 19 <ul style="list-style-type: none"> • Kathleen Harriman PhD, MPH, Chief, Vaccine Preventable Disease Epidemiology Section California Department of Public Health • Kristin J. Cummings, MD, MPH, Hazard Evaluation System and Information Service (HESIS) Chief, Occupational Health Branch California Department of Public Health • Julie Vaishampayan, MD, MPH, Stanislaus County Public Health Officer • Timothy Lutz, MBA, Director, Tulare County Health and Human Services Agency (HHS) • Jim Suennen, Associate Secretary, External Affairs, California Health and Human Services Agency, (Moderator) • Vito Chiesa, Stanislaus County Board of Supervisors, District 2, (Moderator) 	Chairman Chiesa

IV.	Partnership Priority #5– Regional Industry Clusters Panel Discussion Topic: COVID 19 economic impact (State level view). How food and Ag have adapted and what is the biggest challenges as we continue towards economic recovery <ul style="list-style-type: none"> • Irena Asmundson, PhD, Chief Economist, California Department of Finance • Fred Ruiz, Co-Founder and Chairman Emeritus, Ruiz Foods • Hernan Hernandez, Executive Director of the California Farmworker Foundation • Vito Chiesa, Stanislaus County Board of Supervisors, District 2, (Moderator) 	Chairman Chiesa
V.	Partnership Priority #6 – Broadband Panel Discussion Topic: San Joaquin Valley Broadband amid the COVID 19 pandemic <ul style="list-style-type: none"> • Commissioner Martha Guzman Aceves, MS, California Public Utilities Commission (CPUC) • California State Senator Anna Caballero, representing the 12th State Senate District • California State Assemblymember Dr. Joaquin Arambula, representing the 31st Assembly District • Gladys N. Palpallatoc, Associate Vice President, California Emerging Technology Fund (CETF) • Robert Tse, Senior Policy Advisor at USDA, Rural Development, Rural Utilities Service, Assistant Administrator's Office for Telecom • Eduardo González, SJV Regional Broadband Consortium, (Moderator) 	Eduardo González
VI.	Public and Board Comments	Public and Board
VII.	Adjournment	Chairman Chiesa