



Board of Directors Meeting

Friday, September 18, 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_EARponRjS2iO6eCfzGEeEg

*Board members will be emailed a specific panelist link to join the meeting, please do not register using the link for the general public.

AGENDA September 18, 2020		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Community Correspondence 	Eduardo González
III.	Partnership Priority #7 Health Panel Discussion Topic: COVID-19 Update <ul style="list-style-type: none"> • Trudy Raymundo, California Dept. of Public Affairs - COVID-19 Response Team Lead, External Affairs 	Chairman Chiesa
IV.	Partnership Priority #7 Health Panel Discussion Topic: Grimm Family Education Foundation, Wellness Wednesdays <ul style="list-style-type: none"> • RJ Valentino, President, Grimm Family Education Foundation • Raj Cheshire, Operations and Community Coordinator, Edible Schoolyard Kern County 	Chairman Chiesa

V.	Partnership Priority #1 Water Supply & Quality Panel Discussion Topic: Developing a Water Blueprint for the San Joaquin Valley <ul style="list-style-type: none"> • Scott Hamilton, Chairman, Technical Committee for the Blueprint 	Eduardo González
VI.	Public and Board Comments	Public and Board
VII.	Adjournment	Chairman Chiesa