



Board of Directors Meeting

Friday, March 12, 2021
10:00 am - 12:20 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_whZZ45sDSXOWJVldDP3AAQ

NOTE *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 March 12, 2021		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Bylaw changes on SJV Housing Collaborative • Community Correspondence • Letters of Support 	Eduardo González
III.	Partnership Priority: Health Panel Discussion Topic: COVID-19, Vaccine Planning, TPA and Migrant Farmworker Vaccine Outreach Updates <ul style="list-style-type: none"> • COVID-19 Update Trudy Raymundo, <i>External Affairs Lead, COVID-19 Response Team</i>, CA Health & Human Services Agency • COVID-19 Vaccine Update, Sonya Harris, <i>Senior Advisor, COVID-19 Vaccine Task Force</i>, California Dept. of Public Health • Third-Party Administrator (TPA) Update, Paul Markovich, Chief Executive Officer, Blue Shield of California and TPA Administrator • Migrant Farmworkers Vaccine Outreach Update, Martha Dominguez, PhD, MPH, <i>Senior Communications Advisor, COVID-19 Vaccine Task Force</i>, CA Dept. of Public Health 	Chairman Chiesa

IV.	Partnership Priority: Broadband Discussion Topic: Broadband Infrastructure Mapping Pilot Project: Fresno County Update on CA Broadband Bills and FCC Emergency Broadband Benefit Program <ul style="list-style-type: none"> • Linda Gleason, <i>Executive Director</i>, Cradle to Career, Fresno County • Amber Jacobo, <i>Director of Integrated Data Systems</i>, Cradle to Career, Fresno County • Trish Kelly, <i>Managing Director</i>, Connected Capital Area Broadband Consortium, Valley Vision • Jason Schwenkler, <i>Executive Director</i>, Upstate California Connect Consortia & Northeastern California Connect Consortia • Jessica L. Campbell, <i>Attorney Advisor</i>, Lifeline and Emergency Broadband Benefit Program Team, Telecommunications Access Policy Division, Wireline Competition Bureau, Federal Communications Commission. 	Eduardo González
V.	Partnership Priority: Housing Panel Discussion Topic: Housing in the San Joaquin Valley – COVID-19 <ul style="list-style-type: none"> • Andrea Salas, Program Manager, California Coalition for Rural Housing 	Chairman Chiesa
VI.	Public and Board Comments	Public and Board
VII.	Adjournment	Chairman Chiesa