



## Board of Directors Meeting

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Friday, December 11, 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\\_pltt88uqRyeZ\\_vaUHbQZxA](https://fresnostate.zoom.us/webinar/register/WN_pltt88uqRyeZ_vaUHbQZxA)

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   December 11, 2020		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Community Correspondence</li> <li>• Letters of Support</li> </ul>	Eduardo González
III.	Partnership Priority: Health Panel Discussion Topic: COVID-19 Update & Vaccine Planning Update <ul style="list-style-type: none"> <li>• <b>Trudy Raymundo</b>, COVID-19 Response Team Lead for External Affairs, California Department of Public Health (CDPH)</li> <li>• <b>Dr. Ron Chapman, MD, MPH</b>, COVID-19 Vaccine Planning Lead, California Department of Public Health (CDPH)</li> </ul>	Chairman Chiesa

IV.	Partnership Priority: Education Panel Discussion Topic: Distance Learning: Best Practices & Challenges – COVID-19 <ul style="list-style-type: none"> <li>• <b>Dr. Mary C. Barlow</b>, Superintendent of Schools, Kern County Office of Education</li> <li>• <b>Dr. Lisa Gilbert</b>, Deputy Superintendent of Instructional Services, Kern County Office of Education</li> <li>• <b>Dr. Tim A. Hire</b>, Superintendent of Schools, Tulare County Office of Education</li> <li>• <b>Dianna Marsh, M.A.</b> Deputy Superintendent, Educational Services, Madera County Office of Education</li> </ul>	Chairman Chiesa
V.	Partnership Priority: Broadband Panel Discussion Topic: Broadband Infrastructure Mapping Pilot Project: Fresno County <ul style="list-style-type: none"> <li>• <b>Linda Gleason</b>, Executive Director, Cradle to Career, Fresno County</li> <li>• <b>Amber Jacobo</b>, Director of Integrated Data Systems, Cradle to Career, Fresno County</li> </ul>	Chairman Chiesa
VI.	Public and Board Comments	Public and Board
VII.	Adjournment	Chairman Chiesa