



Board of Directors Meeting

Friday, September 10, 2021
10:00 am - 12:15 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_QnlpFpbGSxOK7GRTEHhECg

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 | Sept 10, 2021

Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Community Correspondence • Letters of Support 	Eduardo González
III.	Partnership Priority: Health Panel Discussion Topic: COVID-19, Vaccine Updates / Outreach <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 	Chairman Chiesa
IV.	Partnership Priority: PreK-12 Education Discussion Topic: Return to in-person instruction <ul style="list-style-type: none"> • Jim A. Yovino, <i>Superintendent of Schools, Fresno County</i> 	Chairman Chiesa

V.	Partnership Priority: <i>Broadband</i> Discussion Topic: Broadband Infrastructure and Digital Inclusion <ul style="list-style-type: none"> • Scott Adams, <i>Deputy Director for Broadband and Digital Literacy</i> • Phillip Neufeld , <i>Coalition for Digital Inclusion</i> • Gladys Palpallatoc, <i>Associate Vice President, California Emerging Technology Fund</i> 	Chairman Chiesa
VI.	Partnership Priority: <i>Water</i> Discussion Topic: Workgroup Updates <ul style="list-style-type: none"> • Laura Ramos, <i>Programs Manager, California Water Institute at Fresno State</i> • Tami McVay <i>Assistant Program Director-Partner Service, Self-Help Enterprises</i> • Karen Ross, <i>Secretary of the California Department of Food & Agriculture</i> • DeeDee D’Adamo, <i>Vice Chair, State Water Resources Control Board</i> 	Chairman Chiesa & Scott Silveira
VII	Public and Board Comments	Public and Board
VIII.	Adjournment	Chairman Chiesa