



## Board of Directors Meeting

Friday, December 10, 2021  
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\\_anGFgasHTcihVD3NA\\_Cm1w](https://fresnostate.zoom.us/webinar/register/WN_anGFgasHTcihVD3NA_Cm1w)

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 | Dec 10, 2021

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: <b>Health</b> Panel Discussion Topic: <b>COVID-19, Vaccine Updates / Outreach</b> <ul style="list-style-type: none"> <li>• <b>COVID-19 Update</b> Jim Suennen, <i>Associate Secretary, External Affairs, CA Health &amp; Human Services (CALHHS) Agency</i></li> </ul>	Chairman Chiesa
IV.	Partnership Priority: <b>Water</b> Discussion Topic: <b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>Karen Ross</b>, <i>Secretary of the California Department of Food &amp; Agriculture</i></li> <li>• <b>Scott Silveira</b>, <i>County Supervisor, Merced County District 5</i></li> <li>• <b>Laura Ramos</b>, <i>Programs Manager, California Water Institute at Fresno State</i></li> <li>• <b>Kassy Chauhan</b>, <i>Executive Director, North Kings Groundwater Sustainability Agency</i></li> <li>• <b>Steven Springhorn</b>, <i>Supervising Engineering Geologist, Department of Water Resources</i></li> </ul>	Chairman Chiesa & Scott Silveira

V.	Partnership Priority: <i>Air quality</i> Discussion Topic: <b>Emissions Reporting, Monitoring and Reduction Plans</b> <ul style="list-style-type: none"> <li>• <b>Jessica Olsen</b>, <i>Director of Community Strategies and Resources, San Joaquin Valley Air Pollution Control District</i></li> </ul>	Chairman Chiesa
VI.	Partnership Priority: <i>Broadband</i> Discussion Topic: <b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>Scott Adams</b>, <i>Deputy Director, Broadband and Digital Literacy, CA Department of Technology</i></li> <li>• <b>Dr. Frank Gornick</b>, <i>Project Manager, San Joaquin Valley Network</i></li> <li>• <b>Eduardo Gonzalez</b>, <i>Director, San Joaquin Valley Regional Broadband Consortia</i></li> </ul>	Chairman Chiesa
VII	Public and Board Comments	Public and Board
VIII.	Adjournment	Chairman Chiesa