

Board of Directors Meeting

Friday, June 10, 2022 10:00 am - 12:15 pm

Location: Virtual Meeting General public, please register at the link below: https://fresnostate.zoom.us/webinar/register/WN_gt4Gv-WzTeKfjJDB8_F3Jg Meeting Contact: Eduardo González, Interim Executive Director (559) 278-0542 • edgonzalez@csufresno.edu

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

AGENDA June 10, 2022			
Item			
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa	
П.	Consent Calendar Community Correspondence Letters of Support Workgroup Funding Request: Water & Health 	Eduardo González	
III.	 Partnership Priority: <i>Health</i> Panel Discussion Topic: COVID-19, Vaccine Updates / Outreach COVID-19 Update Trudy Raymundo, <i>External Affairs Lead, COVID-19 Response Team</i>, CA Health & Human Services Agency 	Chairman Chiesa	
IV.	Partnership Priority: <i>Agtech/ Workforce Development</i> Presentation Topic: Fresno-Merced Future of Food Innovation (F3) "Build Back Better Regional Challenge"	Chairman Chiesa & Secretary Karen Ross	
	Ashley Swearengin, CEO & President, Central Valley Community Foundation		

V.	 Partnership Priority: Sustainable Regional Economies Presentation Topic: Community Economic Resilience Fund (CERF) Derek Kirk, Community-Based Solutions Supervisor, Governor's Office of Business and Economic Development (GO-Biz) Mary Collins, Just Transition Program Manager, Governor's Office of Planning and Research (OPR) 	Chairman Chiesa
VI.	 Partnership Priority: <i>Health</i> Presentation Topic: USDA-NIFA Farmers/Migrant Farmworker mental health outreach program Thea Rittenhouse, <i>Farmer Equity Advisor</i>, California Department of Food and Agriculture (CDFA) 	Chairman Chiesa & Jim Suennen
VII.	 Partnership Priority: Agriculture Land Preservation Presentation Topic: Sustainable Agricultural Lands Conservation Program (SALC) Serena Unger, Planning Consultant, Urban Rural Regional Strategies Amie MacPhee, Founder Owner, Cultivate Joseph McIntyre, Founder Owner, 10 Circles -Collaboration Consulting Cristina Murillo-Barrick, San Joaquin Valley - Ag Land Coordinator, University of California Agriculture and Natural Resources 	Chairman Chiesa
VIII.	 Partnership Priority: Water Discussion Topic: Workgroup Updates Scott Silveira, Merced County Supervisor, District 5 Laura Ramos, Associate Director, California Water Institute at Fresno State Tami McVay Assistant Program Director-Partner Service, Self-Help Enterprises 	Chairman Chiesa & Scott Silveira
IX.	Public and Board Comments	Public and Board
Х.	Adjournment	Chairman Chiesa