



Board of Directors Meeting

Friday, June 9th, 2023
10:00 am - 12:30 pm

Meeting Contact:
Eduardo González, Executive Director
(559) 278-0542 • edgonzalez@csufresno.edu

Location: (Hybrid Option)
IN PERSON: (Lunch will be provided)
Hanford Civic Auditorium
400 N Douty St.
Hanford, CA 93230

Virtual Option:
Please see link below:
[CA Partnership for the San Joaquin Valley 2nd Quarter Board Meeting](#)
Meeting ID: 829 8969 0384

AGENDA June 9th, 2023		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Consent Calendar <ul style="list-style-type: none"> • Community Correspondence • Letters of Support 	Eduardo González
III.	Partnership Priority: <i>Health</i> Panel Discussion: Medical-Cal Unwinding/Renewal Update <ul style="list-style-type: none"> • Theresa Hasbrouck, <i>Branch Chief</i>, Policy Development Branch, Medi-Cal Eligibility Division, CA Department of Health Care Services (DHCS) • Maria Romero-Mora, <i>Community Engagement</i>, Office of Communications, DHCS 	Chairman Chiesa & Jim Suennen

IV.	Partnership Priority: <i>Air Quality</i> Presentation Topic: San Joaquin Valley Air Quality <ul style="list-style-type: none"> • Samir Sheikh, <i>Executive Director/APCO</i>, San Joaquin Valley Air Pollution Control District • Jamie Holt, <i>Chief Communications Officer</i>, San Joaquin Valley Air Pollution Control District 	Chairman Chiesa
V.	Partnership Priority: <i>Local & Regional Food Systems</i> Discussion Topic: Southwest USDA Regional Food Business Center <ul style="list-style-type: none"> • Glenda Humiston, <i>Vice President</i>, UC Agriculture and Natural Resources • Trish Kelly, <i>Managing Director</i>, Valley Vision 	Chairman Chiesa
VI.	Partnership Priority: <i>Water</i> Presentation Topic: Workgroup Updates <ul style="list-style-type: none"> • Laura Ramos, <i>Interim Director</i>, California Water Institute at Fresno State • Scott Silveira, <i>Merced County Supervisor</i>, District 5 • Tami McVay, <i>Director of Emergency Services</i>, Self-Help Enterprises 	Chairman Chiesa
VII.	Partnership Priority: <i>Sustainable Regional Economies</i> Update on: Valley Community Economic Resilience Fund (CERF)/ Fresno, Kings, and Tulare County Update <ul style="list-style-type: none"> • Karen Aceves, <i>CEO</i>, Arken Strategies • Ismael Herrera, <i>Executive Director</i>, California Stewardship Network/California Forward • Sam Williford, <i>Strategic Initiatives Coordinator</i>, Workforce Investment Board of Tulare County 	Chairman Chiesa
VIII.	Partnership Priority: <i>Agtech/ Workforce Development</i> Presentation Topic: Fresno-Merced Future of Food Innovation (F3) “Build Back Better Regional Challenge” <ul style="list-style-type: none"> • Karen Aceves, <i>CEO</i>, Arken Strategies 	Chairman Chiesa
IX.	Public and Board Comments	Public and Board
X.	Adjournment	Chairman Chiesa
XI.	LUNCH – 12:30pm	