

## Board of Directors Meeting

Friday, September 8th, 2023 10:00 am - 12:00 pm

Location: (Hybrid Option) IN PERSON: (Lunch will be provided) 6520 Buena Vista Rd Bakersfield, CA 93311 Meeting Contact: Eduardo González, Executive Director (559) 278-0542 • edgonzalez@csufresno.edu

Virtual Option: Please see link below: <u>CA Partnership for the San Joaquin Valley 3rd Quarter Board Meeting</u> Meeting ID: 813 4820 0551 Passcode: 058227

AGENDA   September 8th, 2023			
Item			
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa	
П.	Consent Calendar <ul> <li>Community Correspondence</li> <li>Letters of Support</li> <li>Funding Request: Water Work Group/ FCDI</li> </ul>	Eduardo González	
III.	<ul> <li>Partnership Priority: <i>Education</i></li> <li>Presentation Topic: Overview of Buena Vista Edible Schoolyard</li> <li>Dylan Wilson, <i>Program Manager</i>, Edible Schoolyard Kern County</li> <li>Kelsie Holman, <i>Buena Vista Kitchen Educator</i>, Buena Vista Edible Schoolyard</li> </ul>	Chairman Chiesa	

IV.	<ul> <li>Partnership Priority: <i>Health</i></li> <li>Panel Discussion: Covid-19 and Valley Fever Updates</li> <li>Jim Suennen, Associate Secretary for External Affairs, California Health &amp; Human Services Agency (CalHHS)</li> </ul>	Chairman Chiesa & Jim Suennen
V.	<ul> <li>Partnership Priority: <i>Advanced Telecommunications/ Broadband</i></li> <li>Discussion Topic: San Joaquin Valley Regional Broadband Consortium</li> <li>Eduardo Gonzalez, <i>Executive Director</i>, Fresno State Office of Community and Economic Development</li> <li>Linda Thomas, <i>Vice President of Community Outreach &amp; Government Affairs</i>, Calnet</li> <li>Ken Garnett, <i>Chief Startgey Officer</i>, Calnet</li> <li>Craig Stein, <i>Chief Revenue Officer</i>, Calnet</li> <li>Don Cameron, <i>Vice President</i>, Terranova Ranch Inc.</li> </ul>	Eduardo Gonzalez
VI.	<ul> <li>Partnership Priority: <i>Water</i></li> <li>Presentation Topic: Workgroup Updates</li> <li>Laura Ramos, <i>Interim Director</i>, California Water Institute at Fresno State</li> <li>Scott Silveira, <i>Merced County Supervisor</i>, District 5</li> <li>Tami McVay, <i>Director of Emergency Services</i>, Self-Help Enterprises</li> </ul>	Chairman Chiesa
IX.	Public and Board Comments	Public and Board
Х.	Adjournment / Begin BVESY Tour	Chairman Chiesa
XI.	LUNCH – 12:00pm	