



Board of Directors Meeting

Friday, September 18, 2015

10am-3pm

Kern Community College District
Atlantic & Pacific Rooms, 2nd Floor
2100 Chester Avenue
Bakersfield, CA 93301

Meeting Contact

Mike Dozier, Executive Director
559-278-0727

Office of Community & Economic Development
5010 N Woodward Avenue M/S WC 142
Fresno CA 93740

AGENDA September 18, 2015		
Item		
I.	Convene Meeting, Introductory Remarks	Mayor Swearingin
II.	Recognition of Our Sponsors and Dignitaries Welcome to Kern County	Mayor Swearingin TBD
III.	Oath of Office	Sec. Karen Ross
IV.	Public and Board Comment	Board and Public
V.	Manufacturing Day Proclamation <ul style="list-style-type: none"> October 2, 2015 	Mike Dozier
VI.	Consent Calendar <ul style="list-style-type: none"> Minutes Secretariat Report <ul style="list-style-type: none"> Lead Executive Memo Communications SJV Rural Development Center SJV Regional Broadband Consortium SJV Regional Industry Clusters Initiative Community and Regional Planning Center 	Mike Dozier
VII.	Strategic Growth Council	Randall Winston, SGC
VIII.	Strategy Action Proposal Background and History	Mike Dozier
IX.	Executive Committee Vision	Mike Dozier/Luisa Medina
X.	LUNCH	
XI.	Strategic Session <ul style="list-style-type: none"> Harvard Report 	Bill Carney
XII.	Public and Board Comment and Meeting Feedback	Board and Public
XIII.	Adjournment	Mayor Swearingin