



Board of Directors Meeting

Friday, December 11, 2015
10am-3pm

California State University, Stanislaus
Mary Stuart Rogers Educational Services, Rm 130
One University Circle
Turlock, CA 95382

Meeting Contact

Mike Dozier, Executive Director
559-278-0727
Office of Community & Economic Development
5010 N. Woodrow Ave.
M/S WC 142
Fresno, CA 93740

AGENDA | December 11, 2015

Item		
I.	Convene Meeting, Introductory Remarks	Mayor Swearengin
II.	Recognition of Our Sponsors and Dignitaries Welcome to Stanislaus County, CSU Stanislaus	Mayor Swearengin, Vito Chiesa <i>President Joseph F. Sheley</i>
III.	Oath of Office <ul style="list-style-type: none"> • Mike Gallo • Francisco Ramirez 	Sec. Karen Ross
IV.	Public and Board Comment	Board and Public
V.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Secretariat Report <ul style="list-style-type: none"> o Lead Executive Memo o Communications • SJV Rural Development Center • SJV Regional Broadband Consortium • SJV Regional Industry Clusters Initiative • Community and Regional Planning Center 	Mike Dozier
VI.	Water Update	Pete Weber, Fritz Grupe, Sunne McPeak
VII.	CalFresh Employment and Training	Pete Weber, Phyllis Grupe, Luis Santana
VIII.	LUNCH	
IX.	Strategic Session/Recommendations	Mike Dozier
X.	Broadband/Regional Consortium	Sunne McPeak, Fritz Grupe, Robert Tse
XI.	Partnership Strategic Efforts on Water	Sarge Green
XII.	Public and Board Comment and Meeting Feedback	Board and Public
XIII.	Adjournment	Mayor Swearengin