



## Board of Directors Meeting

**Friday, March 18, 2016**

10am-3pm

Merced College Business Resource Center  
630 W. 19<sup>th</sup> Street  
Merced, CA 95340

### Meeting Contact

Mike Dozier, Executive Director

559-278-0727

Office of Community & Economic Development  
550 E. Shaw Ave., Suite 230  
Fresno CA 93710

### AGENDA | March 18, 2016

Item		
I.	Convene Meeting, Introductory Remarks	Chair Ashley Swearengin
II.	Recognition of Our Sponsors and Dignitaries Welcome	Chair Ashley Swearengin <i>TBD</i>
III.	Oath of Office	Secretary Karen Ross
IV.	Public and Board Comment (non-agenda items only)	Board and Public
V.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Work Group Reports</li> </ul>	Mike Dozier
VI.	CTE School Opening Fall 2018	Superintendent Jim Yovino, Fresno County Office of Education
VII.	Lumina Foundation Goal 2025	Cheri Cruz, Central Valley Higher Education Consortium
VIII.	Health Care Priority	Genoveva Islas, Mary Renner
IX.	Cultiva La Salud	Genoveva Islas
X.	LUNCH	
XI.	UCSF Fresno Medical Education Program	Michael W. Peterson, MD Interim Associate Dean, Chief of Medicine, UCSF Fresno Medical Education Program
XII.	Brief Drought Update	DeeDee D'Adamo, State Water Resources Control Board
XIII.	Partnership Strategic Efforts: Regional Industry Cluster Initiative (RICI)	Karmjot Grewal, Mike Dozier, Pat Gordon
XIV.	Shelter and Mobility Report – Farmworker Issues	Joseph McIntyre, Ag Innovations Network
XV.	Public and Board Comment and Meeting Feedback	Board and Public
XVI.	Adjournment	Ashley Swearengin