



## Board of Directors Meeting

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Friday, December 9, 2016  
10am-3pm

Manteca Transit Center  
Community Room  
220 Moffat Boulevard  
Manteca, CA 95336

Meeting Contact  
Mike Dozier, Executive Director  
559-278-0727

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

AGENDA   December 9, 2016		
Item		
I.	Convene Meeting, Introductory Remarks	Secretary Karen Ross
II.	Recognition of Our Sponsors <ul style="list-style-type: none"> <li>• City of Manteca</li> <li>• David Nelson, AG Spanos</li> <li>• Dan Leavitt, San Joaquin Joint Powers Authority</li> <li>• Andrew Chesley, San Joaquin Council of Governments</li> </ul>	Mike Dozier
III.	Board Vote for New Chairman for January 1, 2017	Secretary 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>• 2016 Partnership Annual Report</li> </ul>	Mike Dozier
VI.	New Digital FPPC Form 700 Instructions	Emily Pasquarelli
VII.	Proposal Summary for Partnership to Assist Disadvantaged Communities in Drinking Water Issue	Sarge Green Secretary Ross
VIII.	SED – Substitute Environmental Document	Supervisor Vito Chiesa
IX.	Health Priority Update	Andrew Mendoza
X.	California’s Earned Income Tax Credit (CalEITC) Program	Jason Montiel, CA Franchise Tax Board, Manuel Romero, Central California Legal Services
XI.	Lunch	

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XII.	State Transportation Funding	T. Smalley/A. Chesley
XIII.	Ag Tech Program – SJV Regional Broadband Consortium	Eduardo Gonzalez
XIV.	Greenhouse Gas Reduction Funding update	Jenna Chilingirian
XV.	Amtrak San Joaquins – Panel Discussion <ul style="list-style-type: none"><li>• Supervisor Vito Chiesa- SJJPA Board Member</li><li>• Dan Leavitt- Manager of Regional Initiatives (SJJPA and ACE)</li><li>• Virginia Madueno- President, IMAGEN, LLC</li><li>• David Lipari- Marketing &amp; Outreach Coordinator, SJJPA</li></ul>	Dan Leavitt
XVI.	Presentation of Award	Secretary Ross
XVII.	Public and Board Comment	Board and Public
XVIII.	Adjourn	