



## Board of Directors Meeting

Friday, March 17, 2017  
10am-3pm

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

Madera Municipal Golf Course  
23200 Avenue 17  
Madera, CA 93637

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

AGENDA   March 17, 2017		
Item		
I.	Convene Meeting, Introductory Remarks	Chairman Vito Chiesa Stanislaus County Board of Supervisors
II.	Recognition of Our Sponsors and Dignitaries <ul style="list-style-type: none"> <li>Andrew Medellin, Mayor, City of Madera</li> <li>Max Rodriguez, Madera County Board of Supervisors</li> <li>Elaine Craig, Workforce Development Board of Madera County</li> </ul>	Mike Dozier
III.	Oath of Office	Chairman Chiesa
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>Partnership Strategic Efforts</li> <li>Work Group Reports</li> </ul>	Mike Dozier
VI.	Water Update	DeeDee D'Adamo CA Water Resources Control Board
VII.	59DaysOfCode	Rebecca Miller 59DaysOfCode
VIII.	Dairy	Michael Boccadoro Dairy Cares
IX.	Lunch	
X.	Update on Distribution of Cap and Trade Revenues <ul style="list-style-type: none"> <li>Introduction - John Eisenhut, Vito Chiesa</li> <li>Strategic Growth Council - Randall Winston</li> <li>CA Department of Food and Ag - Jim Houston</li> <li>Cal EPA - Arsenio Mataka</li> <li>Valley Air District</li> <li>Discussion</li> </ul>	John Eisenhut California Air Resources Board
XI.	Broadband Legislation	Sunne McPeak CA Emerging Technology Fund
XII.	Public and Board Comment	Board and Public
XIII.	Adjourn	