



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.	Oath of Office <ul style="list-style-type: none"> Board member Supervisor Vito Chiesa sworn in as new Partnership Board Chair 	Secretary Diana Dooley
II.	Convene Meeting, Introductory Remarks	Chairman Vito Chiesa, Stanislaus County Board of Supervisors
III.	Recognition of Our Sponsors and Dignitaries <ul style="list-style-type: none"> Andrew Medellin, Mayor, City of Madera Max Rodriguez, Madera County Board of Supervisors Elaine Craig, Workforce Development Board of Madera County 	Mike Dozier
IV.	Public and Board Comment (non-agenda items only)	Board and Public
V.	Consent Calendar <ul style="list-style-type: none"> Minutes <ul style="list-style-type: none"> 2nd Quarter 2016, June 16 2016 4th Quarter 2016, Dec 9, 2016 Partnership Strategic Efforts Work Group Reports 	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"> Introduction – John Eisenhut, Vito Chiesa Strategic Growth Council – Randall Winston CA Department of Food and Ag – Jim Houston 	John Eisenhut, CA Air Resources Board

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	<ul style="list-style-type: none"> • CA Environmental Protection Agency – Arsenio Mataka • SJV Air Pollution Control District – Dr. Alex Sherriffs • Community Group/Environmental Justice Representative/Community Based Opportunities <ul style="list-style-type: none"> ○ Rey León, Mayor of Huron ○ Kevin Hamilton, Central CA Asthma Collaborative • Discussion 	
XI.	Broadband Legislation	Sunne McPeak, CA Emerging Technology Fund
XII.	Public and Board Comment	Board and Public
XIII.	Adjourn	