



# TULARE COUNTY ECONOMIC DEVELOPMENT CORPORATION

**Board of Directors  
Wednesday March 22,  
2023 8:00AM-9:00AM**

**CANCELLED**

**Meet In-Person at:  
309 W. Main St. Suite 110  
Visalia, CA 93277**

## Welcome & Opening

- |                   |            |
|-------------------|------------|
| 1. Call to Order  | Poochigian |
| 2. Public Comment |            |

## Maintain a High-Performance Economic Development Organization

- |  |             |
|--|-------------|
| 1. Governance & Leadership                     | de Oliveira |
| a. February 22, Minutes (Action)               |             |
| 2. Fiscal Stewardship                          | de Oliveira |
| a. February 28, 2023 Financial Report (Action) |             |

## Maximize Opportunities for Economic Growth & Job Creation

- |                                     |      |
|-------------------------------------|------|
| 1. Project/Client Services (Report) | Diaz |
|-------------------------------------|------|

## Create a Globally Competitive Environment for Business

- |  |             |
|--|-------------|
| 1. TCEDC Operations (Report)                     | de Oliveira |
| a. New Private Sector Members- EMC, Setton Farms |             |
| b. Tulare County In-district Funding Request     |             |

## Announcements & Board Comments

- |  |            |
|--|------------|
| 1. TCEDC Board Meetings (Action)   | Poochigian |
| a. Private Sector Alternates   |            |
| b. Board Seat Nomination: Eagle Mountain Casino- Representing Hospitality Industry   |            |
| c. Senator Shannon Grove Letter of Support SB15                                      |            |
| d. Comcast Letter of Support Request, Presenting                                     |            |
| 2. USDA- Rural Development Programs Presentation, Lyanne Mendoza and Araceli Ramirez |            |

**Adjournment - Next Meeting – Wednesday April 26, 2023**



# TULARE COUNTY ECONOMIC DEVELOPMENT CORPORATION

## Board of Directors

### Chair

**Brian Poochigian**  
City of Visalia

### Treasurer

**Jey Lacey**  
Southern California Edison

### **Brent Calvin**

College of Sequoias

### **Clifford Dunbar**

Gallagher Insurance

### **Reggie Ellis**

Sun Gazette News

### **Clayton Ipsen**

True North Physician Agency

### **Timothy Haydock**

Adventist Health

### Vice Chair

**Amy Shuklian**  
County of Tulare

### **Rudy Mendoza**

City of Woodlake

### **Justin Mills**

City of Exeter

### **Kevin McPhaill**

Bank of the Sierra

### **Martha Flores**

City of Porterville

### **Joseph Tanner**

City of Lindsay

### **Marc Mondell**

City of Tulare

### Secretary

**Donnette Silva Carter**  
Tulare Chamber of  
Commerce

### **Nick Seals**

Seals Construction, Inc.

### **Rob Taylor**

Stafford's Chocolates

### **Rachel Nerio-Guerrero**

City of Dinuba

### **Miguel Ramirez**

SoCal Gas

### **Ruben Macareno**

City of Farmersville

### **Veronica Mendoza**

ValleyStrong Credit Union