



Agenda

Thursday, December 11, 2003

9:00 a.m. to 11:00 a.m.

Edison AgTAC

4175 S. Laspina Street

Tulare CA 93274

(South of the City of Tulare and east of Hwy. 99)

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| 9:00 | Welcome and Self-Introductions | Claude Laval, Co-Chairman Laval Corporation Ray Dunn, Co-Chairman Floway Pumps |
| 9:15 | Update on International Center for Water Technology <ul style="list-style-type: none"> • Workforce Investment Board Funding • Federal Government Funding • Next steps for overall fundraising campaign | David Zoldoske, Director International Center for Water Technology, CIT – Fresno State |
| 9:55 | Committee Reports Industry Advocacy Committee – (9:55-10:35) <ul style="list-style-type: none"> • Political Action Committee, 501 (c)(3), 501 (c) (6) • Status of ICWT By-Laws • Vision Statement Workforce Committee - (10:35-10:45) <ul style="list-style-type: none"> • Update on “Careers in Manufacturing Technology” program | Jolene Polyack Manjit Muhar-Atwal |
| 10:45 | Update on Marketing and Export Development Programs <ul style="list-style-type: none"> • WTA Conference | Dan Clawson |
| 11:00 | Wrap-Up/Next Steps/Adjournment | Claude Laval Ray Dunn |

WATER CLUSTER MEMBERS ARE ENCOURAGED TO TAKE SOME TIME TO VISIT THE DISPLAY AND EXHIBITS AT THE AgTAC CENTER BEFORE OR AFTER THE MEETING.