

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
January 22, 2020
6:00 PM**

AGENDA

	<u>Presenter</u>	<u>Action</u>	<u>Page</u>
I. <u>CALL TO ORDER</u>			
II. <u>ROLL CALL</u>			3
III. <u>PLEDGE OF ALLEGIANCE</u>			
IV. <u>TRANSFORMING AND INSPIRING</u> Food Services	Escobar		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> December 18, 2019 Meeting Minutes		Approve	4
VII. <u>BOARD OF COMMISSIONERS</u>	Hayes		
A. Introduction of Incoming Chief Executive Officer			
B. Seating of Commissioner – 31 st Assembly District		Ratify	9
C. Introduction of New Commissioners			
D. Election of Officers	Jones/Shiomi		
E. Access Plus Capital – Election of 3 Fresno EOC Board Representatives	Jones/Shiomi		
F. Signatory Authorization Resolution		Approve	10
G. Committee Interest Form			41
VIII. <u>COMMITTEE REPORTS</u>			
A. Finance Committee Meeting			
1. January 16, 2020 Meeting Minutes	Eager	Approve	11
2. Financial Reports: November 2019			14
a. Agency Financial Statements			15
b. Head Start financial Status Report			17
B. Human Resources Committee Meeting			
1. January 21, 2020 Meeting Minutes	Rodgers	Approve	Handout
2. Transit Systems Drug & Alcohol Policy Update (Copies of full policy available upon request)		Approve	20
IX. <u>ADVISORY BOARDS</u>			
A. Access Plus Capital December 18, 2019 Meeting Minutes		Accept	21

B.	Head Start County Wide Policy Council			
1.	December 11, 2019 Meeting Minutes		Accept	24
2.	December Program Update Report			27
C.	Sanctuary Advisory Board			
	September 12, 2019 Meeting Minutes		Accept	28
X.	<u>CHIEF EXECUTIVE OFFICER'S REPORT</u>	Tutunjian	Information	
	A. Agency Tour/Board Orientation – January 23 rd			30
	B. Board Retreat - March 12-14 th			
	2020 Board Retreat Information Sheet			45
	C. CSBG Training - February 20 th			31
	D. Federal Priorities 2020 – 2021			Handout
	E. Grant Tracker			32
XI.	<u>COMMISSIONERS' COMMENT</u>			
XII.	<u>PUBLIC COMMENTS</u>			
	(This portion of the meeting is reserved for persons wishing to address the Board on items within jurisdiction but not on the agenda. Comments are limited to three minutes.)			
XIII.	<u>ADJOURNMENT</u>			