# BOARD OF COMMISSIONERS MEETING

**Fresno EOC Board Room**  
**January 22, 2020**  
**6:00 PM**

## AGENDA

<table>
<thead>
<tr>
<th></th>
<th>Presenter</th>
<th>Action</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td><strong>CALL TO ORDER</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II.</td>
<td><strong>ROLL CALL</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>III.</td>
<td><strong>PLEDGE OF ALLEGIANCE</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| IV. | **TRANSFORMING AND INSPIRING**  
Food Services | Escobar | |
| V. | **APPROVAL OF AGENDA** | Approve | |
| VI. | **APPROVAL OF PREVIOUS MINUTES**  
December 18, 2019 Meeting Minutes | Approve | 4 |
| VII. | **BOARD OF COMMISSIONERS**  
A. Introduction of Incoming Chief Executive Officer  
B. Seating of Commissioner – 31st Assembly District  
C. Introduction of New Commissioners  
D. Election of Officers  
E. Access Plus Capital – Election of 3 Fresno EOC Board  
Representatives  
F. Signatory Authorization Resolution  
G. Committee Interest Form | Hayes  
Ratify  
Jones/Shiomi  
Approve  
41 |
| VIII. | **COMMITTEE REPORTS**  
A. Finance Committee Meeting  
1. January 16, 2020 Meeting Minutes  
2. Financial Reports: November 2019  
   a. Agency Financial Statements  
   b. Head Start financial Status Report  
B. Human Resources Committee Meeting  
1. January 21, 2020 Meeting Minutes  
2. Transit Systems  
   Drug & Alcohol Policy Update  
   (Copies of full policy available upon request) | Eager  
Approve  
14  
15  
17  
Rodgers  
Approve  
Handout  
20 |
| IX. | **ADVISORY BOARDS**  
A. Access Plus Capital  
   December 18, 2019 Meeting Minutes | Accept  
21 |
B. Head Start County Wide Policy Council
   1. December 11, 2019 Meeting Minutes
   2. December Program Update Report
C. Sanctuary Advisory Board
   September 12, 2019 Meeting Minutes

   Accept 24
   Accept 27
   Accept 28

X. CHIEF EXECUTIVE OFFICER’S REPORT
   A. Agency Tour/Board Orientation – January 23rd
   B. Board Retreat - March 12-14th
      2020 Board Retreat Information Sheet
   C. CSBG Training - February 20th
   D. Federal Priorities 2020 – 2021
   E. Grant Tracker

   Tutunjian Information 30
   Handout 31
   Handout 32

XI. COMMISSIONERS’ COMMENT

XII. PUBLIC COMMENTS
   (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. ADJOURNMENT