

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
April 29, 2020
6:00 PM**

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Meeting ID: 989 9997 8612
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AGENDA

	<u>Presenter</u>	<u>Action</u>	<u>Page</u>
1. <u>CALL TO ORDER</u>			
2. <u>ROLL CALL</u>			3
3. <u>PLEDGE OF ALLEGIANCE</u>			
4. <u>APPROVAL OF AGENDA</u>		Approve	
5. <u>APPROVAL OF MINUTES</u> February 26, 2020 Meeting Minutes April 10, 2020 Meeting Minutes		Approve Approve	4 7
6. <u>TRANSFORMING AND INSPIRING</u> Head Start 0 to 5	Shivaprasad	Information	
7. <u>LEGISLATIVE REPORT</u>	Jonasson	Information	8
8. <u>SUMMARY OF GRANT TRACKER - MARCH</u>	Bowmar	Information	12
9. <u>COMMITTEE REPORTS</u>			
A. Executive Committee Item – April 24, 2020	Hayes	Approve	23
B. Finance Committee Items – March 11, 2020 Agency Financials Head Start Quality Improvement Plan	Garabedian	Approve	24
C. Planning and Evaluation Committee Items – March 10, 2020/April 21, 2020	Keyes	Approve	89
10. <u>CHIEF EXECUTIVE OFFICER’S REPORT</u> CEO Report	Reyes	Information	158
11. <u>COMMISSIONERS’ COMMENT</u>			
12. <u>CLOSED SESSION</u>			

13. 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.)

14. ADJOURNMENT