

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
February 26, 2020
6:00 PM**

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 PREVIOUS MINUTES</u> January 22, 2020 Meeting Minutes		Approve	4
6. <u>BOARD OF COMMISSIONERS</u>	Hayes		
A. Seating of Commissioner – 16 th Congressional District		Accept	8
B. Committee Appointments		Accept	9
7. <u>TRANSFORMING AND INSPIRING</u> Local Conservation Corps	Shawn Riggins		
8. <u>2020 Census Presentation</u>	Jonasson	Information	
9. <u>CSBG Budget Modification</u>	Reyes	Approve	10
10. A. <u>2020 Metrics Communications</u>	Jonasson	Information	12
B. <u>Planning and Evaluation Report</u>			13
C. <u>Grant Tracker</u>			15
11. <u>CHIEF EXECUTIVE OFFICER'S REPORT</u> CEO Report	Reyes	Information	Handout
12. <u>COMMITTEE REPORTS</u>			
A. Finance Committee Meeting	Garabedian	Approve	25
B. Human Resources Committee Meeting	McCoy	Approve	69
C. Pension Committee Meeting	Nichols	Approve	77
D. Planning and Evaluation Committee Meeting	Keyes	Approve	90
13. <u>ADVISORY BOARDS</u>			
A. Head Start County Wide Policy Council Meeting		Accept	117

14. COMMISSIONERS' COMMENT

**15. ANNOUNCEMENT OF CLOSED SESSION ITEMS AND
PUBLIC COMMENT ON CLOSED SESSION ITEMS**

16. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2)
or (3) or subdivision (d) of Government Code section
54956.9: 2 potential cases.

17. 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.)

18. ADJOURNMENT