

BOARD OF COMMISSIONERS MEETING  
Fresno EOC Board Room  
January 23, 2019  
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>PRESENTATION OF PLAQUES</u>			
V. <u>TRANSFORMING AND INSPIRING</u> Valley Apprenticeship Connections	Gutierrez		
VI. <u>APPROVAL OF AGENDA</u>		Approve	
VII. <u>APPROVAL OF PREVIOUS MINUTES</u> December 19, 2018 Meeting Minutes		Approve	4
VIII. <u>BOARD OF COMMISSIONERS</u>	Angus		
A. Election of Officers			
B. Access Plus Capital – Election of 2 Fresno EOC Board Representatives			
IX. <u>COMMITTEE REPORTS</u>			
A. Finance Committee Meeting	Garabedian		
1. January 14, 2019 Meeting Minutes		Approve	8
2. Agency Financial Reports			11
a. Agency Financial Reports			
b. Head Start Financial Status Report			
3. Accounting Policy Update			17
a. Travel			
b. Cost Allocation			
B. Human Resources Committee Meeting January 14, 2019 Meeting Minutes	McCoy		37
C. Planning and Evaluation Committee	Garabedian		
1. January 8, 2019 Meeting Minutes			39
2. Communications California Complete Count Census 2020 Office Regional Administrative Community-Based Organization Outreach RFP			42
3. Community Services			

a.	Ameriprise Financial Services, Inc. Grant		43
b.	Kaiser Permanente Grant		44
4.	Employment and Training CalFresh Employment and Training Services		45
5.	Food Services Amendment 1 to Vendor Agreement for Congregate Meals with FMAAA		47
6.	Local Conservation Corps a. County of Fresno Landscaping Services for County Service Areas		48
	b. Proposition 68 Grant Application		49
7.	Sanctuary and Youth Services a. Arcus Foundation Application		51
	b. Sisters of St. Joseph Healthcare Foundation		53
<b>X.</b>	<b><u>ADVISORY BOARDS</u></b>		
A.	Access Plus Capital December 12, 2017 Meeting Minutes	Accept	55
B.	Head Start County Wide Policy Council 1. November 14, 2018 Meeting Minutes	Accept	59
	2. December 12, 2017 Meeting Minutes		64
	3. December Program Update Report		69
<b>XI.</b>	<b><u>CHIEF EXECUTIVE OFFICER'S REPORT</u></b>	Angus	
A.	Grant Tracker	Information	70
B.	Legislative Report		Handout
<b>XII.</b>	<b><u>COMMISSIONERS' COMMENT</u></b>		
<b>XIII.</b>	<b><u>PUBLIC COMMENTS</u></b> (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 five minutes.)		
<b>XIV.</b>	<b><u>ADJOURNMENT</u></b>		