

**BOARD OF COMMISSIONERS MEETING  
Fresno EOC Board Room  
April 24, 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>TRANSFORMING AND INSPIRING</u> Local Conservation Corps (LCC)	Riggins		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> March 27, 2019 Meeting Minutes		Approve	4
VII. <u>COMMITTEE REPORTS</u>			
A. Audit Committee Meeting December 12, 2018 Meeting Minutes	Eager	Approve	6
B. Finance Committee Meeting			
1. April 4, 2019 Meeting Minutes	Eager	Approve	8
2. Financial Reports			
A. Agency Financial Statements			11
B. Head Start Financial Status Report			
C. Human Resources Committee Meeting April 15, 2019 Meeting Minutes	Rodgers	Approve	16
D. Planning and Evaluation Committee Meeting			
1. April 9, 2019 Meeting Minutes	Robles-McGraw	Approve	18
2. Energy Services Independent Contractor Agreement		Ratify	21
3. Food Services			
A. FreshWorks TA Grant		Approve	30
B. Fresno Madera Area Agency on Aging (FMAAA) Food Services and Site Management Proposals		Ratify	31
4. Fresno Street Saints			
A. Chukchansi Gold Resort & Casino Application		Ratify	32
B. Letter of Intent to California Wellness Foundation		Ratify	33
C. Letter of Interest to Singing for Change		Ratify	34

5.	Head Start and Early Head Start		
	A. Carryover Application of Remaining FY 2018 Fund to FY 2019	Approve	35
	B. Proposed Program Options 2019-2020 Program Year	Approve	37
	C. Smoke Free Policy Revisions	Approve	41
6.	Local Conservation Corps		
	A. 2019/2020 Active Transportation Program Augmentation (SB1 ATP)	Ratify	44
	B. Partnership to Advance Youth Apprenticeship (PAYA)	Ratify	45
7.	Sanctuary and Support Services		
	A. Basic Center Program (BCP) Continuation Application for Sanctuary Youth Shelter	Ratify	47
	B. Cal OES Continuation Application for Central Valley Against Human Trafficking	Ratify	49
	C. Integrated Services for Minor Victims of Human Trafficking Grant Applications	Approve	51
8.	Transit Systems		
	A. AARP Community Challenge Grant Application	Approve	53
	B. Madera County Transit Proposal	Ratify	55
	C. San Joaquin Valley Air Pollution Control District: Voucher Application	Ratify	57
	D. Transportation Agreement with Fresno County Department of Social Services	Ratify	58
9.	Valley Apprenticeship Connections Agreement with State Center Community College	Ratify	60
<b>VIII.</b>	<b><u>ADVISORY BOARDS</u></b>		
	A. Access Plus Capital		
	1. March 15, 2019 Meeting Minutes	Accept	61
	2. Guarantee for F&M Bank	Approve	65
	B. Head Start County Wide Policy Council (CWPC)		
	1. March 20, 2019 Meeting Minutes	Accept	70
	2. March 2019 Program Update		74
	C. School of Unlimited Learning April 9, 2019 Meeting Minutes	Accept	75
<b>IX.</b>	<b><u>CHIEF EXECUTIVE OFFICER'S REPORT</u></b>		
	A. Head Start		
	Head Start Lockdown Procedure	Information	77
	B. Local Conservation Corps		
	CalRecycle RCL32-17-007 (2017-19) Final Report	Approve	85
	C. Grant Tracker		120
<b>X.</b>	<b><u>COMMISSIONERS' COMMENT</u></b>		
<b>XI.</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>XII.</b>	<b><u>EXECUTIVE SESSION</u></b>		
<b>XIII.</b>	<b><u>ADJOURNMENT</u></b>		

Angus