# BOARD OF COMMISSIONERS MEETING
**Fresno EOC Board Room**  
**May 22, 2019**  
**6:00 PM**

## AGENDA

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### I. CALL TO ORDER

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

### IV. TRANSFORMING AND INSPIRING

- **School of Unlimited Learning**
- **Early Head Start**

### V. APPROVAL OF AGENDA

- **Approve**

### VI. APPROVAL OF PREVIOUS MINUTES

- April 24, 2019 Meeting Minutes

### VII. COMMITTEE REPORTS

#### A. Finance Committee Meeting

1. May 1, 2019 Meeting Minutes
2. Financial Reports
   - Agency Financial Statements
   - Head Start Financial Status Report

#### B. Pension Committee Meeting

- May 9, 2019 Meeting Minutes

#### C. Planning and Evaluation Committee Meeting

1. April 9, 2019 Meeting Minutes
2. Community Services
   - Diaper Distribution Project
   - Tobacco Prevention Program Implementing the Community Action Model Project
3. Employment and Training
   - 2019 DOL Re-Entry Employment Opportunity Solicitation Proposal (Ready4Work)
4. Energy Services
   - DAP Solar Program and Resolution
5. Head Start
   - 2019 Revision to "Amendment to Increase Program Hours" Slot Locations (aka Duration II)
   - California State Preschool Program (CSPP) Parent Handbook
   - SACC CCTR and CSPP/Head Start Programs’ Self-Evaluation for FY 2018-2019

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*Linda Hayes*  
Board Chair

*Brian Angus*  
Chief Executive Officer

www.fresnoeoc.org
6. Local Conservation Corps
   A. California Community Reinvestment Grants Program (Cal CRG)
   B. CalRecycle Cycle 34 Recycling Grant
   C. RDA Property Maintenance and Weed Control Agreement

7. Planning and Evaluation
   2019 CSBG Discretionary Fund and Resolution

8. Sanctuary and Support Services
   A. Homeless Youth Services
   B. Imperial Dove Court de Fresno
   C. WayOUT Grant Application

9. School Age Child Care
   School Age Child Care Program (CCTR) Parent Handbook 2019-20

10. Transit Systems
    A. Community Action Partnership of Madera County Contract for Eastern Madera County Senior Bus Transportation Program Services
    B. Consolidated Transportation Service Agency Operations Program & Budget
    C. Transit Systems Title VI Plan Update

11. Valley Apprenticeship Connections
Butte County Office of Education Back 2 Work RFP’s for 2 Counties

VIII. ADVISORY BOARDS
A. Access Plus Capital
   April 23, 2019 Meeting Minutes
B. Head Start County Wide Policy Council (CWPC)
   April 2019 Program Update
C. School of Unlimited Learning
   May 14, 2019 Meeting Minutes

IX. CHIEF EXECUTIVE OFFICER’S REPORT
A. Grant Tracker

X. COMMISSIONERS’ COMMENT

XI. 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 five minutes.)

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT