

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
May 22, 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> School of Unlimited Learning Early Head Start	Wilson Shivaprasad		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> April 24, 2019 Meeting Minutes		Approve	4
VII. <u>COMMITTEE REPORTS</u>			
A. Finance Committee Meeting			
1. May 1, 2019 Meeting Minutes	Eager		7
2. Financial Reports			11
A. Agency Financial Statements			
B. Head Start Financial Status Report			
B. Pension Committee Meeting May 9, 2019 Meeting Minutes	Countee		17
C. Planning and Evaluation Committee Meeting			
1. April 9, 2019 Meeting Minutes	Robles-McGraw	Approve	20
2. Community Services			
A. Diaper Distribution Project		Ratify	23
B. Tobacco Prevention Program Implementing the Community Action Model Project		Approve	24
3. Employment and Training 2019 DOL Re-Entry Employment Opportunity Solicitation Proposal (Ready4Work)		Ratify	25
4. Energy Services DAP Solar Program and Resolution		Approve	28
5. Head Start			
A. 2019 Revision to "Amendment to Increase Program Hours" Slot Locations (aka Duration II)		Approve	30
B. California State Preschool Program (CSPP) Parent Handbook		Approve	31
C. SACC CCTR and CSPP/Head Start Programs' Self- Evaluation for FY 2018-2019		Approve	64

6.	Local Conservation Corps		
	A. California Community Reinvestment Grants Program (Cal CRG)	Approve	78
	B. CalRecycle Cycle 34 Recycling Grant	Ratify	80
	C. RDA Property Maintenance and Weed Control Agreement	Ratify	82
7.	Planning and Evaluation 2019 CSBG Discretionary Fund and Resolution	Approve	85
8.	Sanctuary and Support Services		
	A. Homeless Youth Services	Ratify	93
	B. Imperial Dove Court de Fresno	Ratify	95
	C. WayOUT Grant Application	Ratify	96
9.	School Age Child Care School Age Child Care Program (CCTR) Parent Handbook 2019-20	Approve	98
10.	Transit Systems		
	A. Community Action Partnership of Madera County Contract for Eastern Madera County Senior Bus Transportation Program Services	Ratify	125
	B. Consolidated Transportation Service Agency Operations Program & Budget	Approve	126
	C. Transit Systems Title VI Plan Update	Approve	27
11.	Valley Apprenticeship Connections Butte County Office of Education Back 2 Work RFP's for 2 Counties	Ratify	128
VIII.	<u>ADVISORY BOARDS</u>		
	A. Access Plus Capital April 23, 2019 Meeting Minutes	Accept	131
	B. Head Start County Wide Policy Council (CWPC) April 2019 Program Update	Accept	135
	C. School of Unlimited Learning May 14, 2019 Meeting Minutes	Accept	136
IX.	<u>CHIEF EXECUTIVE OFFICER'S REPORT</u>		
	A. Grant Tracker		138
X.	<u>COMMISSIONERS' COMMENT</u>		
XI.	<u>PUBLIC COMMENTS</u> (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.	<u>EXECUTIVE SESSION</u>		
XIII.	<u>ADJOURNMENT</u>		