BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
June 26, 2019
6:00 PM

AGENDA

Presenter: Thomas Lazzarini
Action: Approve

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TRANSFORMING AND INSPIRING
Health & Dental
WIC

V. APPROVAL OF AGENDA

VI. APPROVAL OF PREVIOUS MINUTES
May 22, 2019 Meeting Minutes

VII. CONFIRMATION OF 2020 BOARD RETREAT DATE

VIII. COMMITTEE REPORTS
A. Finance Committee Meeting
1. June 17, 2019 Meeting Minutes
2. Financial Reports
   A. Agency Financial Statements
   B. Head Start/Early Head Start Financial Status Report
3. Indirect Cost Rate Submission
   A. Final and Provision Rates
4. Insurance Renewal
   A. Broker Letter
   B. Broker Renewal Proposal Packet
5. Payroll/HRIS RFP

B. Human Resources Committee Meeting
   A. May 20, 2019 Meeting Minutes
   B. June 17, 2019 Meeting Minutes

C. Planning and Evaluation Committee Meeting
   A. 2018-2019 STEPS Case Management Services Request For Quote
   B. 2019 Wells Fargo West Region Urban Economic Opportunity Grant Application

Presenter: Eager
Action: Approve

Presenter: Rodgers
Action: Approve

Presenter: Robles - McGraw
Action: Approve, Ratify

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4. Food Services  
   A. Amendment #2 to Contract for Vended Meals  
   B. Buster Enterprises Agreement  
   C. 2019/2020 Food Service Renewal Agreements  
   D. 2019/2020 MOU Agreement with HS/EHS  
   E. Saint Agnes Medical Center Spring Break Meal Proposal  

5. Fresno Street Saints  
   A. Rite Aid Foundation Letter of Interest  
   B. Union Pacific Foundation Application  

6. Head Start and Early Head Start  
   HS/EHS Self-Assessment Results 2018 - 2019  

7. Low-Income Home Energy Assistance Program  
   2019 LIHEAP Contract 19B-5008 Amendment 2  
   Community Action Plan (CAP)  

8. Planning and Evaluation  

9. Sanctuary and Support Services  
   A. County of Fresno Purchasing Agreement  
   B. Gamma Mu Grant Application  
   C. Homeless Emergency Aid Program ( HEAP ) Homeless Youth Services  
   D. Rise Up Grant Application  
   E. Street Outreach Program (SOP) Grant Application  

10. School Age Child Care  
    CCTR Contract Program Change Request/Transition Plan  

11. School of Unlimited Learning  
    2019 - 2020 Consolidation Application  

12. Transit Systems  
    A. FY 2019-20 FMAAA Transportation Contract  
    B. FTA Section 5310 Elderly & Disabled Specialized Transit FFY 2019/20 Grant Application  

13. Woman, Infants and Children  
    FY 2020-2022 Funding Application  

IX. ADVISORY BOARDS  
   A. Head Start County Wide Policy Council (CWPC)  
      1. May 15, 2019 Meeting Minutes  
      2. May 2019 Program Update  
   B. Sanctuary and Support Services  
      October 25, 2018 Meeting Minutes  

X. CHIEF EXECUTIVE OFFICER’S REPORT  
   A. CEO Report  
   B. Grant Tracker  

XI. COMMISSIONERS’ COMMENTS  

XII. 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 two minutes.)  

XIII. EXECUTIVE SESSION  

XIV. ADJOURNMENT