

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
September 25, 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>			4
III. <u>PLEDGE OF ALLEGIANCE</u>			
IV. <u>TRANSFORMING AND INSPIRING</u> Employment & Training	Jeff		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> June 26, 2019 Meeting Minutes September 4, 2019 Meeting Minutes		Approve Approve	5 8
VII. <u>COMMITTEE REPORTS</u>			
A. Bylaws Committee Meeting	Cabrera		
1. May 30, 2019 Meeting Minutes		Approve	9
2. September 9, 2019 Meeting Minutes		Approve	10
a. Chronology of Board Election Due Dates 2019			11
b. Community Sector Representatives Public Notice			12
c. Community Sector Representative Nomination Form			14
d. Press Release			16
e. Procedures for Election of Target Area Commissioners			18
f. Target Area Representatives Public Notice			23
g. Target Area Representative Nomination Form			25
h. Target Area voter Registration Form			27
B. Finance Committee Meeting	Eager		
1. September 11, 2019 Meeting Minutes		Approve	28
2. Financial Report			32
i. Agency Financial Statements			33
ii. Head Start Financial Status Report			35
3. Head Start Modular Building RFP			37
4. 2018 Fresno EOC Tax Return			38
C. Human Resources Committee Meeting September 16, 2019 Meeting Minutes	Keyes	Approve	107
D. Pension Committee Meeting August 15, 2019 Meeting Minutes		Approve	110

E.	Planning and Evaluation Committee Meeting	Robles-McGraw		
1.	June 11, 2019 Meeting Minutes		Approve	113
a.	Fresno Street Saints Big Lots Foundation			116
b.	Local Conservation Corp DOL YouthBuild Application			117
c.	Planning and Resources Glow - Group Prenatal Care Contractor Network			118
d.	Sanctuary and Support Services Herb Block Grant Agreement			119
e.	Transit Systems SJVAPCD Public Benefits Grant Application			121
2.	July 16, 2019 Meeting Minutes		Approve	122
a.	Food Services			
i.	City of Fowler Food Services Agreement			125
ii.	Food Services Agreement with Community Action Partnership of San Luis Obispo County, Inc.			126
b.	Local Conservation Corps			
i.	Monitoring Report			127
ii.	Non-Residential Programs-Corpsmember Development Grant			146
c.	LIHEAP/Energy Services 2020 Disbursement Assistance Program (DAP) Funds			147
d.	Transit Systems Pupil Transportation Proposal to Agape Schools			150
3.	August 13, 2019 Meeting Minutes		Approve	151
a.	Community Services Kaiser Permanente 2019 Grant for the CalFresh Outreach Project			154
b.	LIHEAP 2020 LIHEAP Contract and Resolution			156
c.	Food Services Amendment to CSET Agreement			158
d.	Head Start 0 to 5			
i.	Early Head Start/Head Start Child Guidance and Behavior Policy			159
ii.	FY 2020 Head Start/Early Head Start Refunding Grant Application			161
e.	Health and Dental Services Essential Access Health			238
f.	Transit Systems Fresno COG Measure C Taxi Script Program Provider Agreement			239
VIII	<u>ADVISORY BOARDS</u>			
A.	Access Plus Capital			
1.	July 17, 2019 Meeting Minutes		Accept	240
B.	Head Start County Wide Policy Council			
1.	July 17, 2019 Meeting Minutes		Accept	244
2.	July Program Update Report		Accept	247
C.	LCC Advisory Board			
	May 30, 2019 Meeting Minutes		Accept	248
	August 15, 2019 Meeting Minutes		Accept	252

D.	Sanctuary Advisor Board June 13, 2019 Meeting Minutes		Accept	257
E.	SOUL Advisory Board September 10, 2019 Meeting Minutes		Accept	259
IX.	<u>CHIEF EXECUTIVE OFFICER'S REPORT</u>	Angus	Information Handout	
A.	CEO Report			
B.	Grant Tracker			
	1. July 2019			261
	2. August 2019			269
	3. September 2019			275
X.	<u>STAFF ANNOUNCEMENTS</u>			
	LGBTQ Resource Center Grand Opening Flyer			281
XI.	<u>COMMISSIONERS' COMMENT</u>			
XII.	<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.)			
XIII	<u>EXECUTIVE SESSION</u>			
XIV	<u>ADJOURNMENT</u>			