



## BOARD OF COMMISSIONERS MEETING

Fresno EOC Board Room  
1920 Mariposa Street, Suite 310  
March 27, 2019  
6:00 PM

### AGENDA

I. **CALL TO ORDER**

Linda Hayes, Board Chair, called the meeting to order at 6:05 PM.

II. **ROLL CALL**

Roll was called and there was a quorum.

III. **PLEDGE OF ALLEGIANCE**

IV. **TRANSFORMING AND INSPIRING**

Sanctuary and Support Services

Misty Gattie-Blanco, Director, Sanctuary and Support Services, introduced two videos that were played at the Central Valley Against Human Trafficking Conference.

V. **APPROVAL OF AGENDA**

*M/S/C – McAlister/Rodgers to approve the agenda as presented. All in favor.*

VI. **APPROVAL OF PREVIOUS MINUTES**

March 9, 2019 Meeting Minutes

*M/S/C – Isaak/Keyes to approve the March 9, 2019 meeting minutes. All in favor.*

VII. **COMMITTEE REPORTS**

*M/S/C – Keyes/Isaak to approve the following. All in favor.*

December 12, 2018 Audit Committee minutes will be included at the April board meeting.

A. Audit Committee Meeting

March 13, 2019 Meeting Minutes

B. Executive Committee

Report

C. Pension Committee Meeting

March 14, 2019 Meeting Minutes

VIII. **ADVISORY BOARDS**

*M/S/C – McAlister/Robles-McGraw to accept:*

- A. Head Start County-Wide Policy Council (CWPC)
  - 1. February 20, 2019 Meeting Minutes
  - 2. February 2019 Program Update
- B. LCC Advisory Board  
February 21, 2019 Meeting Minutes

**IX. CHIEF EXECUTIVE OFFICER'S REPORT**

- A. Legislative and Marketing Report
- B. Grant Tracker
  - Vang asked for more information on the TCC grant. Angus discussed that solar will be the main portion of this grant. The solar work will be done in the TCC area with hires from the TCC area.
  - Part of the grant will be used for infrastructure for a Community Garden project we are taking over.
  - It was clarified that items do not come off the grant tracker until we hear whether we got the grant or not.
- C. Head Start and Early Head Start Father & Father Figure Conference

**X. COMMISSIONER COMMENTS**

- Vang asked for an update on the lockdown procedures, specifically at Cedarwood and Franklin Head Start. She discussed an incident that she was involved in and wants to make sure parents feel safe. Rosa Pineda, Assistant Director, Head Start, discussed the updates going on. New mechanisms were ordered so that doors can be locked from the inside and no keys are needed. Written procedures will be updated by the end of April. A complete update will be presented at the April board meeting.
- Leon requested some demographic information on LCC members.
- Robles and Reyna attended the Franklin Head Start Open House. They were very pleased with the Center.
- Reyna questioned why there is no Fresno EOC WIC office at Franklin. Angus explained that state regulations determine how close WIC offices can be to each other. There is a non-EOC WIC office in that area.
- There was discussion around the Finance presentation of the program budgets. It was agreed that there would be a presentation starting at 5pm before the next board meeting on April 24.

**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**

Executive Session began at 7:15 PM.

**XIII. ADJOURNMENT**

Respectfully submitted,

Linda Hayes, Chair