

BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
April 29, 2020
6:00 PM

MINUTES

1. **CALL TO ORDER**
Linda Hayes, Board Chair, called the meeting to order at 6:04 P.M.
2. **ROLL CALL**
Roll was called and a quorum was established.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Hayes.
4. **APPROVAL OF AGENDA**
M/S/C – Garabedian/Vang to approve the agenda as presented. All in favor.
5. **APPROVAL OF MINUTES**
February 26, 2020 Meeting Minutes
April 10, 2020 Meeting Minutes
M/S/C – Arambula/Brown-Jenkins to approve the meeting minutes with corrected edits to the February 23, 2020 Meeting Minutes. All in favor.
6. **TRANSFORMING AND INSPIRING**
Head Start 0 to 5
Kathleen Shivaprasad, Head Start 0 to 5 Director, introduced clients Gustavo Arevalos and Daisy Estrella, and shared their experiences in the Head Start program and expressed their gratitude for the services provided to their children.
7. **LEGISLATIVE REPORT**
Elizabeth Jonasson, Strategy and Communications Officer provided an overview of the legislative report covering changes happening at the local, state, and federal levels.

Funding will support small business and educate minority communities' effect by COVID-19.
8. **SUMMARY OF GRANT TRACKER – MARCH**
Kip Bowmar, Planning and Evaluation Department Director provided an overview of the grant tracker.
9. **COMMITTEE REPORTS**
M/S/C – McAlister/Isaak to pull 9 - A. page 24, and approve the committee report. All in favor.

A. ~~Executive Committee Item – April 24, 2020~~

- B. Finance Committee Items – March 11, 2020
 - Agency Financials
 - Head Start Quality Improvement Plan
- C. Planning and Evaluation Committee Items –March 10, 2020/April 21, 2020

9. A. Page 24 Executive Committee Item
Hayes requested Board approval to release a RFP proposal for legal services.
M/S/C – Reyna/Rodgers to approve Legal Services Procurements. All in favor.

10. CHIEF EXECUTIVE OFFICER’S REPORT

CEO Report
Emilia Reyes, Chief Executive Officer shared that the Community Services Block Grant (CSBG) letter was received for \$2,558,135.00 and will meet with state to discuss further detail plans.

11. COMMISSIONERS’ COMMENT

No Comments.

12. CLOSED SESSION

M/S/C –Martinez/C. Robles to enter Closed Session at 7:05 PM. All in favor.
M/S/C – Keys/Leon to leave Closed Session at 7:45 PM. All in favor.

13. PUBLIC COMMENTS

No comments.

14. ADJOURNMENT

M/S/C – Meeting adjourned at 7:45 P.M. All in favor.