

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
June 24, 2020
6:00 PM**

AGENDA

	<u>Presenter</u>	<u>Action</u>	<u>Page</u>
1. <u>CALL TO ORDER</u>			
2. <u>ROLL CALL</u>			
3. <u>PLEDGE OF ALLEGIANCE</u>			
4. <u>APPROVAL OF AGENDA</u>		Approve	
5. <u>APPROVAL OF MINUTES</u> A. May 27, 2020 Board Meeting Minutes		Approve	
6. <u>TRANSFORMING AND INSPIRING</u> A. Employment & training B. Sanctuary & Support Services	Davis Gattie-Blanco	Information	
7. <u>LEGAL SERVICE AGREEMENT</u>		Approve	
8. <u>LEGISLATIVE REPORT</u>	Jonasson	Information	
9. <u>SUMMARY OF GRANT TRACKER - MAY</u>	Bowmar	Information	
10. <u>CHIEF EXECUTIVE OFFICER'S REPORT</u> A. CEO Report	Reyes	Information	
11. <u>APPROVAL OF CONSENT AGENDA</u> Any Commissioner may pull any Consent Item for discussion or separate vote			
A. HR Committee Items – June 8, 2020 1. May, 22, 2020 Meeting Minutes 2. Policy Updates		Approve	
B. Finance Committee Items – June 10, 2020 1. May 13, 2020 Finance Committee Meeting Minutes 2. Financial Reports 3. Insurance Renewal 4. Accounting Policy & Procedures Updates 5. Head Start 0-5 Carryover Application		Approve	
C. Program Planning and Evaluation Committee Items – June 18, 2020 1. May 12, 2020 Meeting Minutes		Approve	

2. E&T/FSS: 2020 Wells Fargo West Region Urban Economic Opportunity Grant Application
3. Food Services: Meals on Wheels America COVID- 19 Fund
4. HS: 2019 – 2020 Self-Assessment Summary
5. HS: COVID-19 Planning Documents
6. HS: Selection Criteria
7. Health/Dental: Proposal to Provide Mobile COVID-19 Testing
8. LCC: Fatherhood FIRE
9. Sanctuary/Food Services: Emergency Food and Shelter Program
10. Sanctuary/ES/FSS: City of Fresno CDBG
11. SOUL: 2020-2021 Preliminary Budget
12. SOUL: COVID-19 Operations Report
13. Transit: Transportation Needs Assessment
14. California Violence Intervention And Prevention Grant

D. Bylaws Committee Items – June 18, 2020

1. February 25, 2020 Meeting Minutes
2. Self-Assessment Questionnaire
3. Self-Assessment Process
4. 2020 Election and Selection Chronology
5. Community Sector Representatives Public Notice
6. Community Sector Representative Nomination
7. Press Release – Seeks Board of Commissioner Nominations
8. Target Area Representatives Public Notice
9. Target Area Representative Nomination
10. Target Area Voter Registration
11. Bylaws Charter Annual Review

Approve

12. ADVISORY BOARDS

- A. May 20, 2020 Head Start County Wide Policy Council Meeting Minutes
- B. March 5, 2020 Sanctuary Advisory Board Meeting Minutes
- C. February 11, 2020 SOUL Advisory Board Meeting Minutes

Accept

13. COMMISSIONERS' COMMENT

14. 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 three minutes.)

15. CLOSED SESSION

16. ADJOURNMENT