



EXECUTIVE COMMITTEE MEETING AGENDA

November 12, 2020 at 6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF October 15, 2020 MINUTES
 - A. October 15, 2020 Executive Committee Meeting Minutes - Page 2 **Approve**
5. SOUL UPDATE **Information**
6. 2021 CSBG FUNDING **Approve**
7. ADJOURNMENT

EXECUTIVE COMMITTEE MEETING
Fresno EOC Board Room
Thursday, October 15, 2020
5:00 p.m.

MINUTES

1. CALL TO ORDER

Linda Hayes, Chair, called the meeting to order at 5:08 PM.

2. ROLL CALL

Roll was called. There was a quorum.

Committee Members present:

Linda Hayes (Chair)
Maiyer Vang
Charles Garabedian
Catherine Robles
Daniel Parra
Lisa Nichols
Barigye McCoy

Other Committee Members Present:

Amy Arambula

Staff Present:

Emilia Reyes
Michelle Tutunjian
Karina Perez
Ken Price (Legal Counsel)
Ellie Vivanco

Committee Members Absent

Daniel Martinez

3. APPROVAL OF AGENDA

Ken Price, Legal Counsel, added #10 Executive Session.

M/S/C – Garabedian/Nichols to approve the agenda as amended. All in favor.

4. APPROVAL OF MINUTES

August 26, 2020 Executive Committee Meeting Minutes

M/S/C – Nichols/Garabedian to approve the August 26, 2020 meeting minutes. All in favor.

5. TRANSPARENCY POLICY

Price, provided an overview of the proposed Transparency Policy of the requirements and concepts of the following compliances the agency will establish;

- Brown Act
- California Public Records Act
- Freedom of Information Act
- Conflicts of Interest - Political Reform Act
- Conflict of Interest - Section 1090
- Charter School Operations - Senate Bill 126

Recommendation to include the Brown Act policy standards to the Bylaws.

M/S/C – Nichols/Garabedian to approve the Transparency Policy. All in favor.

6. SOUL

Legal Counsel perform an legal analysis of the benefits or disadvantages of SOUL becoming its own separate entity. SOUL's separation from Fresno EOC poses no negative impact; more details will be presented to make a final decision. Further discussion continue.

7. BOARD RETREAT LOCATION

Under the Brown Act compliances guidelines, board retreats must be held in Fresno County. A doodle pull will be sent out with options to determine our next retreat location.

8. CEO EVALUATION

Hayes, shared that Sierra HR Partners will continue to be the consultant for the CEO Evaluation process until the end of the year. An RFP/RFQ will be sent out for next year.

M/S/C – Garabedian/Nichols to approve the Sierra HR Partners CEO Evaluation. All in favor.

9. RACE FOR EQUITY

Reyes, informed of a training that is being provided by RACE for Equity for leadership, board, and staff to achieve equitable outcomes for clients and communities in regards to diversity, equity, and inclusion.

10. Executive SESSION

There was no action to report out of Executive session.

M/S/C – Garabedian/Parra to enter into executive session at 5:46 PM. All in favor.

M/S/C – Garabedian/Parra to leave closed executive session at 6:02 PM. All in favor.

11. ADJOURNMENT

M/S/C – Garabedina/Robles to adjourn the meeting at 6:03 PM.

Respectfully submitted,

Linda Hayes,
Chair