

**BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
October 23, 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>			3
III. <u>PLEDGE OF ALLEGIANCE</u>			
IV. <u>TRANSFORMING AND INSPIRING</u> Access Plus Capital Fresno Street Saints	Tate Brian		
V. <u>APPROVAL OF AGENDA</u>			
VI. <u>APPROVAL OF PREVIOUS MINUTES</u>			
VII. <u>COMMITTEE REPORTS</u>			
A. EPLUS Committee Meeting	Countee		
1. October 9, 2019 Meeting Minutes		Approve	4
2. 2018 Tax Return			5
B. Finance Committee Meeting	Eager		
1. October 9, 2019 Meeting Minutes		Approve	37
2. Financial Report: August 2019			40
a. Agency Financial Statements			41
b. Head Start Financial Status Report			43
3. Line of Credit Renewal			46
C. Planning and Evaluation Committee Meeting	Robles-McGraw		
1. September 10, 2019 Meeting Minutes		Approve	53
2. Census 2020 Outreach and Community Awareness			
a. Demographic Hubs Application			
i. Households with Children Under Five Years Old			57
ii. LGBTQ Individuals and Families			58
b. Geographic Hubs Application			
i. HTC Area 1 - East Dakota Corridor			59
ii. HTC Area 5 - Downtown Fresno			60
3. Community Services			
2020-2021 Sisters of Saint Joseph Healthcare Foundation			61

4.	Employment and Training Letter of Inquiry to Bank of West Charitable Investments Program			63
5.	Health and Dental Services			
	a. Isnardi Foundation – Implementation of a portable dental unit			64
	b. School-Based Sealant Program – Fresno County Dept. of Public Health			65
6.	Local Conservation Corps CCC Proposition 68 Application			66
7.	Sanctuary and Support Services			
	a. FY 2019 Continuum of Care Program Competition- U.S. Department of Housing and Urban Development			67
	b. Pacific Gas & Electric Company			68
8.	School Age Child Care (CCTR) and State Preschool Program (CSPP) Fiscal Year 2020-21 Continued Funding Application for CDE/EESD Grants			69
9.	Transit Systems Transportation Agreement with City of Fresno			71
10.	Valley Apprenticeship Connections Subcontractor for High Speed Rail Training Program Proposal			72
VIII	<u>ADVISORY BOARDS</u>			
	A. Access Plus Capital September 18, 2019 Meeting Minutes			73
	B. Head Start County Wide Policy Council			
	1. September 18, 2019 Meeting Minutes			77
	2. September Program Update Report			81
IX.	<u>CHIEF EXECUTIVE OFFICER’S REPORT</u>	Angus	Information	
	A. CEO Report			82
	B. Grant Tracker			96
X.	<u>STAFF ANNOUNCEMENTS</u>			
	A. Fresno EOC 2019 Holiday Party			100
	B. Head Start 0 to 5 First Triannual Review for Self-Assessment			102
	C. Local Conservation Corps 2019 Safe Night Out			103
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>			

