

**BOARD OF COMMISSIONERS MEETING  
Fresno EOC Board Room  
November 20, 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> Energy Services	David		
V. <u>APPROVAL OF AGENDA</u>			
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> October 23, 2019 Meeting Minutes		Approve	4
October 30, 2019 Meeting Minutes		Approve	7
VII. <u>CEO Selection Update</u>			
VIII <u>COMMITTEE REPORTS</u>			
A. Audit Committee Meeting	Vang		
1. November 6, 2019 Meeting Minutes		Approve	8
2. School of Unlimited Learning Annual Financial Report			10
3. State Child Care Programs Annual Financial Report			35
B. Bylaws Committee Meeting	Cabrera		
November 6, 2019 Meeting Minutes		Approve	71
C. Finance Committee Meeting	Garabedian		
November 13, 2019 Meeting Minutes		Approve	73
D. Human Resources Committee Meeting	Rodgers		
October 21, 2019 Meeting Minutes		Approve	76
E. Pension Committee Meeting	Parra		
1. November 14, 2019 Meeting Minutes		Approve	78
2. Plan Financials and Investment Report			83
3. Investment Fund Change			88
4. Target Date Fund Replacement			91
5. 2018 Retirement Plan Audits			99
6. 2018 Retirement Plan 5500			129
F. Planning and Evaluation Committee Meeting	Robles-McGraw		
1. October 08, 2019 Meeting Minutes		Approve	180
2. Employment and Training Services, School of Unlimited Learning, Local Conservation Corps			184

	New Profit's Post-Secondary Innovation for Equity (PIE) Grant Application			
3.	Head Start 0 to 5 Budget Modification Application of the FY 2019 Head Start/Early Head Start Basic Budgets			185
4.	Sanctuary and Support Services Slave 2 Nothing Foundation Grant Application			197
5.	Strategies & Communications San Joaquin Valley Health Fund Census 2020 Outreach Partners			199
<b>IX.</b>	<b><u>ADVISORY BOARDS</u></b>			
A.	Head Start County Wide Policy Council			
1.	October 16, 2019 Meeting Minutes			200
2.	October Program Update Report			205
B.	SOUL Advisory Board			
	October 28, 2019 Meeting Minutes			206
<b>X.</b>	<b><u>CHIEF EXECUTIVE OFFICER'S REPORT</u></b>	<b>Angus</b>	<b>Information</b>	
A.	2020 CSBG Contract 20F-3010 and Resolution			208
B.	Grant Tracker			214
<b>XI.</b>	<b><u>STAFF ANNOUNCEMENTS</u></b>			
A.	Food Services			
	Winter Food Service Program			222
B.	Sanctuary and Support Services			
	26 <sup>th</sup> Annual Marking Spirits Bright			224
<b>XII.</b>	<b><u>COMMISSIONERS' COMMENT</u></b>			
<b>XIII.</b>	<b><u>PUBLIC COMMENTS</u></b>			
	(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.)			
<b>XIV.</b>	<b><u>EXECUTIVE SESSION</u></b>			
<b>XV.</b>	<b><u>ADJOURNMENT</u></b>			