

**BOARD OF COMMISSIONERS MEETING
Nielsen Conference Center
3110 W Nielson Avenue, Fresno, CA 93706
December 18, 2019
6:00 PM
(Dinner is at 5:15 PM)**

AGENDA

	<u>Presenter</u>	<u>Action</u>	<u>Page</u>
I. <u>CALL TO ORDER</u>			
II. <u>ROLL CALL</u>			4
III. <u>PLEDGE OF ALLEGIANCE</u>			
IV. <u>APPROVAL OF AGENDA</u>		Approve	
V. <u>APPROVAL OF PREVIOUS MINUTES</u> November 20, 2019 Meeting Minutes		Approve	5
VI. <u>SEATING OF COMMISSIONERS</u>		Ratify	9
VII. <u>PRESENTATION OF BOARD PLAQUES</u>	Angus		
VII. <u>COMMITTEE REPORTS</u>			
A. Audit Committee Meeting	Robles		
1. December 11, 2019 Meeting Minutes		Approve	10
2. Rural consolidated Transportation Services Agency			12
3. Urban Consolidated Transportation Services Agency			27
B. Finance Committee Meeting	Eager		
1. December 12, 2019 Meeting Minutes		Approve	42
2. Financial Report: September & October 2019			47
a. Agency Financial Statements			48
b. Head Start Financial Status Report			53
3. Workers Compensation Insurance Renewal			59
4. Health Insurance Stop Loss Renewal			69
C. Infrastructure Committee Meeting	Garabedian		
1. December 9, 2019 Meeting Minutes		Approve	71
2. Head Start 0 to 5			
a. Clinton/Blythe Head Start Center Construction Award Contract			73
b. Fresno/Shields Head Start Center Construction Award Contract			79
c. Land Purchase for Brooks Head Start Center			91

D.	Planning and Evaluation Committee Meeting	Candler		
1.	November 12, 2019 Meeting Minutes		Approve	135
2.	December 11, 2019 Meeting Minutes		Approve	138
a.	Energy Services Transform Fresno Project Expansion Proposal			142
b.	Food Services Learn Academy/Beach Cities Food Services Agreement			143
c.	Health and Dental Services The Renewal Awards			144
d.	Local Conservation Corps Active Transportation Program Augmentation Grant Application			145
e.	Local Conservation Corps/Sanctuary and Support Services Homeless Emergency Aid Program – Homeless Employment Program Application			146
f.	Rural Tobacco Education Program 2020-2025 Rural Tobacco Education Program			147
g.	Strategy and Communications			
i.	Transform Fresno Direct Outreach Community Partner			149
ii.	Transform Fresno Event Coordination Community Partner			150
iii.	Transform Fresno Media and Communications Community Partner			151
h.	Transit Systems			
i.	VW Mitigation Trust Fund: Zero-Emission School Bus Application			152
ii.	VW Mitigation Trust Fund: Zero-Emission Shuttle Bus Application			153
i.	Women, Infants, and Children Catalyzing Retention Efforts in WIC (CREW)			154
IX.	<u>ADVISORY BOARDS</u>			
A.	Head Start County Wide Policy Council		Accept	
1.	November 20, 2019 Meeting Minutes			155
2.	November Program Update Report			158
B.	SOUL Advisory Board		Accept	
	December 10, 2019 Meeting Minutes			159
X.	<u>CHIEF EXECUTIVE OFFICER'S REPORT</u>	Angus		
A.	Additional Signatory Authorization Resolution		Approval	161
B.	2020 Board Training		Information	162
C.	Strategic Goals Report		Handout	
D.	Grant Tracker			163

XI.	<u>STAFF ANNOUNCEMENTS</u>		
	A. Local Conservation Corps Youthbuild Charter School Of California Graduation		170
	B. Sanctuary and Support Services Save Around Coupon Book		171
XII.	<u>COMMISSIONERS' COMMENT</u>		
XIII.	<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 three minutes.)		
XIV.	<u>CLOSED SESSION</u>		
	- Pursuant to CA Government Code Section 54956.9		
	A. Brown Act and SB126 Exposure and Compliance	Brown (attorney)	Handout
	B. CEO Contract	Hayes	Approve
	C. Interim CEO Appointment		Approve
XV.	<u>ADJOURNMENT</u>		