

BOARD OF COMMISSIONERS SPECIAL MEETING

Date: March 11, 2024

Time: 5:30 PM

Location: 1920 Mariposa Street, Suite 310 Fresno, CA 93721

Zoom Link: <https://fresnoeoc.zoom.us/j/83550569550> Meeting ID: 835 5056 9550

AGENDA

ITEM	SUBJECT	PRESENTER	ACTION
1.	CALL TO ORDER:		
2.	ROLL CALL A. Board and Committee Meetings Monthly Attendance Record		
3.	ADDITIONS TO THE AGENDA <i>(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after the posting of this agenda.)</i>		
4.	POTENTIAL CONFLICT OF INTEREST <i>(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) (FPCC §87105)</i>		
5.	2024 AGENCY BUDGET A. Food Security, Health & Wellness	Program Officer & Program Directors	Information
6.	PUBLIC COMMENTS <i>(This is an opportunity for the members of the public to address the Board on any matter related to the Commission that is not listed on the Agenda. Limit three minutes per speaker)</i>		
7.	ADJOURNMENT	Baines, Chair	
Note:	NEXT MEETING: Monday, March 18, 2024, at 4:30 p.m. in the Boardroom		