

**BOARD OF COMMISSIONERS SPECIAL MEETING**

**Date:** March 25, 2024

**Time:** 5:30 PM

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

**Zoom Link:** <https://fresnoeoc.zoom.us/j/91234567890>

**AGENDA**

ITEM	SUBJECT	PRESENTER	ACTION
1.	<b>CALL TO ORDER:</b>		
2.	<b>ROLL CALL</b> A. Board and Committee Meetings Monthly Attendance Record		
3.	<b>ADDITIONS TO THE AGENDA</b> <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.	<b>POTENTIAL CONFLICT OF INTEREST</b> <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.	<b>2024 AGENCY BUDGET</b> A. Community Safety, Housing Stability	Program Officer & Program Directors	Information
6.	<b>PUBLIC COMMENTS</b> <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.	<b>ADJOURNMENT</b>	Baines, Chair	
<b>Note:</b>	<b>NEXT MEETING:</b> Monday, April 15, 2024, at 5:30 p.m. in the Boardroom		