

Board Members: Chair – Sherri Reusche Vice Chair – Rosemarie Smallcombe Amanda Folendorf Wayne Forsythe Martin Huberty Teresa Johnson Rhonda McDonald Jeanetta Phillips Dave Thoeny Patricia Guzman	 Board Meeting April 4, 2024 1:00pm – 2:00pm Calaveras County – Huberty Building 7 Main Street, San Andreas, CA 95249 Mariposa County – HHSA Building Coulterville Room 5362 Lemee Lane, Mariposa, CA 95338	Calaveras County HHSA Director: Cori Allen Mariposa County HHSA Director: Joe Lynch CMCAA Executive Director: Staci Johnston Office: 209-754-6054 Website: https://cmcaa.calaverasgov.us/
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Board of Directors Regular Meeting Agenda

1. **Call to Order and Roll Call of Board Members Organizational Standard 5.5** – Sherri Reusche
2. **Community Action Promise – (Pledge)**
Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.
3. **Approval of Agenda (Action Item)** – Sherri Reusche **Pg. 1-2**
 - Any and all off-agenda items must be approved by the Board of Directors (Pursuant to Government Code 54954.2).
4. **Public Matters Not on the Agenda- (Discussion Only)**
 - b. Discussion items only. No action to be taken. Any person may address the Board of Directors at this time upon any subject; however, any matter that requires action may be referred to Staff and/or Committee for a report and recommendation for possible action at a subsequent Board of Directors meeting. Please note: There is a five (5) minute limit per topic. Any and all off-agenda items must be approved by the Board of Directors (pursuant to Government Code 54954.2).

NEW BUSINESS

5. **CMCAA Board Officers 2024-2025 (Action Item) Organizational Standard 5.4, 5.6, 5.7, 5.8** – Staci Johnston
 - Board Chair
 - Vice Chair
 - Secretary
6. **CMCAA Board Member Letter of Interest (Action Item)** – Sherri Reusche **Pg.3**
 - Kathi Toepel resignation February 14th, 2024 LI Sector
 - Amber Susich – Calaveras County Low-Income Sector Letter of Interest
7. **2024 CMCAA Board Roster (Action Item)** – Staci Johnston

8. Approval of CMCAA Board Meeting Minutes (Action Item) – Sherri Reusche

- December 13, 2023 CMCAA Board Meeting Minutes – **Pg. 4-5**
- October 25, 2023 CMCAA Board Meeting/Study Session Minutes – **Pg. 6-7**

9. Fiscal Report- (Action Item) Organizational Standard 8.7 – Loren Skrimager **Pg 8-9**

- 23F-4006 CSBG Contract
- 23F-4006 Disc. Contract
- 24F-3006 CSBG Contract

10. CMCAA Auditing Services (Action Item) – Staci Johnston **Pg. 10-11**

- CliftonLarsonAllen (CLA)

11. CMCAA Joint Powers Agreement (JPA) Revision (Action Item) – Staci Johnston **Pg. 12-20**

12. 2023 Annual CSBG Report (Information Only) *Attachment* - Lucy Hernandez

13. Board Governance & Ethics Training- Mandatory Organizational Standard 5.8, 7.9 (Information Only) – Lucy Hernandez

- **CMCAA June Board Meeting – In-person Mariposa County(TBD)**

14. 2024 Regional Food Insecurity Summit (Information Only) – Staci Johnston

- May 9, 2024 - Black Oak Casino Conference Center

**15. CMCAA Board Vacancy (Information Only) – Organizational Standard 1.1, 5.1, 5.2 – Staci Johnston
Mariposa County Low-Income Sector (1)**

16. Executive Director Annual Evaluation (Information Only) – Organizational Standard 7.8 - Sherri Reusche

17. Executive Director's Report (Information Only) Organizational Standards 2.3, 4.4, 5.9, 6.5 – Sherri Reusche **Pg. 21-22**

18. Regular Meeting Adjourned

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the CMCAA Executive Director

(209) 754-6054

