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| <p><b>Board Members:</b><br/> <b>Chair</b> – Sherri Reusche<br/> <b>Vice Chair</b> – Rosemarie Smallcombe<br/> <b>Secretary</b> - Rhonda McDonald<br/> Amanda Folendorf<br/> Wayne Forsythe<br/> Martin Huberty<br/> Teresa Johnson<br/> Jeanetta Phillips<br/> Dave Thoeny<br/> Patricia Guzman<br/> Amber Susich</p> |  <p><b>Board Meeting</b><br/> <b>September 25, 2024</b><br/> <b>12:00PM – 1:30PM</b></p> <p>Mariposa County – HHSA Building<br/> Cathey's Valley Room<br/> 5362 Lemee Lane, Mariposa, CA 95338</p> <p>Calaveras County – Huberty Building<br/> 7 Main Street<br/> San Andreas, CA 95249</p> | <p><b>Calaveras County HHSA</b><br/> <b>Director:</b> Cori Allen</p> <p><b>Mariposa County HHSA</b><br/> <b>Division Director of Human Services:</b> Sydney Forga</p> <p><b>CMCAA Executive Director:</b><br/> Staci Johnston</p> <p><b>Office:</b> 209-754-6054<br/> <b>Website:</b><br/> <a href="https://cmcaa.calaverasgov.us/">https://cmcaa.calaverasgov.us/</a></p> |
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### Board of Directors Regular Meeting Agenda

#### 1. Call to Order and Roll Call of Board Members –

#### 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) **Pg. 1-2** – Sherri Reusche

#### 4. Public Matters Not on the Agenda- (Discussion Only)

### NEW BUSINESS

#### 5. Approval of CMCAA Board Meeting Minutes (Action Item) **Pg. 3-4** – Sherri Reusche

- June 7<sup>th</sup>, 2024 Meeting Minutes -

#### 6. Fiscal Report (Action Item) **Pg. 5** – Loren Skrimager

- 24F-3006 CSBG Contract
- 24F-3006 CSBG Discretionary

#### 7. CMCAA Bi-Annual Conflict of Interest Review (Action Item) – Staci Johnston

- Review current Conflict of Interest Code - Attachment A

#### 8. CMCAA Board Vacancy (Action Item) **Pg. 6** – Staci Johnston

- Mariposa County Low-Income Sector – Letter of Interest Jessica Segale

#### 9. CMCAA Task Force/Committee Report (Information Only) – Sherri Reusche

- Finance Committee –
- Bylaw Committee –

**10. CSD 2023/2024 Annual Desk Review (Information Only) – Staci Johnston**

- Desk Review Completion Letter – Attachment B
- Desk Review Report - Attachment C

**11. CMCAA Joint Powers Agreement Revision (Information Only) Attached – Staci Johnston**

- Approved JPA – Attachment D

**12. Organizational Standards (Information Only) – Staci Johnston**

- Organizational Standards Annual Submission
- Organizational Standards Board Overview

**13. 2025 Community Needs Assessment/CAP (Information Only) – Staci Johnston**

**14. Executive Director's Report (Information Only) Pg. 7-8 – Sherri Reusche**

**15. Next CMCAA Board Meeting (Information Only) – Staci Johnston**

- Agency Overview/Partner Report out

**16. 2025 CMCAA Board Retreat (Information Only) – Staci Johnston**

**17. 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