

Board Members: Chair – Sherri Reusche Vice Chair – Tara Schiff Secretary – Kathi Toepel Amanda Folendorf Wayne Forsythe Martin Huberty Teresa Johnson Rhonda McDonald Jeanetta Phillips Rosemarie Smallcombe Dave Thoeny	 Board Meeting July 26, 2023 3:00PM – 5:00PM Calaveras County – HHSA Sequoia Room 509 East Saint Charles St. San Andreas, CA 95249 Mariposa County – HHSA Building Cathey's Valley 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: www.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**
 - a. 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. **Approval of CMCAA Board Meeting Minutes (Action Item) – Sherri Reusche**
May 15, 2023 Special Board Meeting Minutes Pg. 3-4
June 22, 2023 Special Board Meeting Minutes Pg. 5-6
6. **Presentations (Information Only) – Organizational Standards 4.4 – Pg.**
Amador Tuolumne Community Action Agency (ATCAA) Pg. 7-11 – Joe Bors, Executive Director
Calaveras County Housing Pg. 12-13 – Lee Kimball, Housing Program Manager

7. Fiscal Report- (Action Item) Organizational Standard 8.7 Pg. 19-21 – Loren Skrimager

- 22F-5006 CSBG Contract
- 22F-5006 CSBG Disc. Contract
- 23F-4006 CSBG Contract

Finance Committee: Sherri Reusche

Finance Committee Meeting 7/20/23

Present: Sherri Reusche, Kathi Toepel

Absent: Jeanetta Phillips

8. CMCAA Task Force/Committee (Information Only) – Sherri Reusche

CSBG/Operation Comfort & CARE Task Force –

Community Outreach Task Force –

JPA/Bylaw Task Force -

9. CMCAA 2024-2025 (CAP) Community Action Plan (Information Only) Organizational Standards 3.1, 3.2, 3.3, 3.4, 3.5, 4.2, 4.3– Lucy Hernandez, CMCAA Consultant, CCAP & NCRT

10. Executive Director's Report (Information Only) Organizational Standards 2.3, 4.4, 5.9, 6.5- Sherri Reusche/Staci Johnston -

- ED Report - Pg. 22-24
- Board of Supervisors Presentation – Pg. 25-30
 - Calaveras County – May 23, 2023
 - Mariposa County – June 13, 2023

11. Special Recognition (Information Only) – Sherri Reusche

CMCAA Board Member, Tara Schiff

12. CMCAA Board Vacancy (Information Only) – Organizational Standard 5.1, 5.2 – Staci Johnston

Mariposa County Low-Income Sector (2)

13. Next CMCAA Board Meeting/Study Session (Information Only) – Sherri Reusche

September 28th, 2023 (Location TBD)

14. Adjournment -

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