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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/> Autumn Andahl<br/> Jennifer Tiser<br/> Martin Huberty<br/> Teresa Johnson<br/> Jeanetta Phillips<br/> Dave Thoeny<br/> Patricia Guzman<br/> Amber Susich<br/> Jessica Segale</p> |  <p><b>Board Meeting</b><br/> <b>January 31, 2025</b><br/> <b>12:30PM – 1:30PM</b></p> <p>Mariposa County –HHSABuilding<br/> Coulterville 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>Mariposa County HHSA<br/> Director: Kristina Keheley</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 Special Meeting Agenda

1. **Call to Order and Roll Call of Board Members** – 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) Pg. 1-2** – Sherri Reusche
4. **Public Matters Not on the Agenda-**
5. **NEW BUSINESS**
6. **Approval of CMCAA Board Meeting Minutes (Action Item)– Pg. 3-4** Sherri Reusche
  - September 25, 2024 Board Meeting Minutes
7. **Fiscal Report (Action Item) Pg 5–** Loren Skrimager
  - 24F-3006 CSBG Contract
  - 24F-3006 CSBG Discretionary
8. **CMCAA Task Force/Committee Report (Information Only) – Sherri Reusche**
  - Finance Committee –
  - Bylaw Committee -

9. **2025 CSBG Contract Resolution (Action Item) Pg. 6-7 – Staci Johnston**
  - CMCAA Board Resolution –
10. **2025 CSBG 25F-6006 Budget – (Action Item) Attachment A & B – Staci Johnston**
11. **2025 CMCAA Board Roster (Action Item) Attachment C – Staci Johnston**
  - CSD Form 188 – CMCAA Board Roster
12. **2025 CMCAA Board Meeting Calendar (Action Item) Pg. 8 – Staci Johnston**
13. **CMCAA Audit – (Action Item) - Staci Johnston**
14. **CSD 2023/2024 Annual Desk Review (Information Only) Pg. 9 – Staci Johnston**
  - Closeout Letter
15. **Organizational Standards (Information Only) – Staci Johnston**
16. **2025 Community Needs Assessment/CAP (Information Only) – Staci Johnston**
17. **Executive Director’s Report (Information Only) Pg. 10-11– Sherri Reusche**
18. **Next CMCAA Board Meeting (Information Only) – Staci Johnston**
  - April 4<sup>th</sup>, 2025 – CMCAA Board Retreat
19. **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