



**Board of Directors Meeting Agenda
June 30, 2021 | 3:00PM – 5:00PM**

Attachment A

Join Zoom Meeting

<https://us06web.zoom.us/j/85717519352?pwd=bkttWW5UcVhqc29sMUNmTXh3cWpldz09>

Meeting ID: 857 1751 9352

Passcode: 920396

One tap mobile

+16699006833,,85717519352#,,,,*920396# US (San Jose)

+12532158782,,85717519352#,,,,*920396# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board of or the public in light of the COVID-19 pandemic.

The County of Calaveras hereby provides notice that as a result of the declared federal, state, and local health emergencies, and in light of the Governor's order, **this CMCAA Board meeting will not be physically open to the public**. You may observe the meeting and address the Board via email or telephonically as dictated below. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, please do the following:

If you wish to make a public comment, submit your comment via email to the Executive Director @ sjohnston@co.calaveras.ca.us no later than 4:00pm on the Friday prior to the Board meeting. Please clearly indicate which agenda item number your comment pertains to, or if it is a general public comment. Comments are limited to 300 words or fewer. If your comment meets the foregoing criteria, it will be read into the record during the meeting.

Alternatively, you may comment by calling (209) 754-6054 and relaying your message to the Executive Director or by leaving a voicemail of no more than 300 words no later than 4:00 pm on the Friday prior to the Board meeting. You must specify which item your comment pertains to or if it is for general public comment. The Executive Director will then read it into the record during the **Regular Meeting June 30, 2021 @ 3pm**.

1. Call to Order and Roll Call of Board Members (Board Chair)
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) - *Attachment A*
 - 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 March 31, 2021 Board Meeting Minutes (Action Item) - *Attachment B*
6. Revision of June 16th, 2021 CMCAA Special Meeting Minutes (Action Item) – *Attachment C*
7. Approval of June 16th, 2021 CMCAA Special Meeting Minutes (Action Item) – *Attachment C*
8. Fiscal Report-Organizational Standard 8.7 (Action Item) - Loren Skrimager *Attachment D*
 - CSBG 20F-3006 & CSBG 20F-3006 Discretionary
 - CARES 20F-3645
 - CARES 20F-3645 Discretionary
 - CSBG 21F-4006
9. CSBG 2022-2023 Community Action Plan- (Information Only) – Lucy Hernandez
10. CMCAA Task Force Report-Program Updates-Organizational Standard 5.9 (Information Only) *Attachment E*
 - CSBG Task Force:
 - Operation Comfort & CARE (Information Only) – Staci Johnston
 - Grace Fund (Information Only) – Staci Johnston
 - Marketing Task Force (Information Only) - Tara Schiff
 - Bylaw/JPA Task Force (Information Only) – Kathi Toepel
11. Executive Director's Report – (Informational & Discussion Item Only) Staci Johnston *Attachment F*

OLD BUSINESS

- No agenda items

FUTURE ITEMS (Informational & Discussion Item)

18. Board Retreat Planning–

19. Strategic Planning Sessions- 2023-2027

20. Next CMCAA Regular Board of Directors meeting September 29, 2021 (Virtual via zoom) - from 3:00 PM to 5:00 PM (in-person TBA)

21. 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