

Board Members: Chair – Sherri Reusche Vice Chair – Tara Schiff Secretary – Kathi Toepel Amanda Folendorf Wayne Forsythe Patricia Guzman Teresa Johnson Rhonda McDonald Jeanetta Phillips Rosemarie Smallcombe Ben Stopper Dave Thoeny	Special Board Meeting May 15, 2023 3:00PM – 4:30PM Calaveras County – Huberty Building 7 Main Street, 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
Special 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**
 - 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 29th, 2023 Board Meeting Minutes (Action Item) – Sherri Reusche**

6. 2024-2025 Community Needs Assessment, Organizational Standards 3.1, 3.2, 3.3, 3.4 & 3.5 (Action Item) – Staci Johnston

- Presentation by Roberto Barragan, Executive Director
California Community Economic Development Association (CCEDA)
- Adopt the 2024-2025 CMCAA Community Needs Assessment

7. 2024-2025 Community Action Plan Draft (Information Only) – Lucy Hernandez

- Input and Discussion

8. CMCAA Board Vacancy (Information Only) – Staci Johnston

- Mariposa County Low-income Sector

9. Next CMCAA Board Meeting – June 22, 2023

10. 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