

Board of Directors Special Meeting

April 6th, 2022

8:30AM – 4:00PM

Black Oak Casino Convention Center
19400 Tuolumne Rd N, Tuolumne, CA

- 1. Call to Order and Roll Call of Board Members Organizational Standard 5.5 - (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. CMCAA Program Presentations Organizational Standards 9.3, 5.9 – Informational Only**
- 6. 2022 CMCAA Officers (Action Item) Nominating Committee – Teresa Johnson**
 - Chair
 - Vice Chair
 - Secretary/Treasurer
- 7. Adjournment**
- 8. CMCAA Strategic Planning Session Organizational Standard 6.1, 6.2, 6.3, 6.4, 6.5- Lucy Hernandez**

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