

Board Members: Chair – Sherri Reusche Vice Chair – Secretary – Kathi Toepel Amanda Folendorf Wayne Forsythe Martin Huberty Teresa Johnson Rhonda McDonald Jeanetta Phillips Rosemarie Smallcombe Dave Thoeny Patricia Guzman	Board Meeting October 25th, 2023 Mother Lode Job Training 197 Mono Way B. Sonora, CA 95370 Regular Meeting 10:15am – 2:00pm	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
 - June 22, 2023 Special Board Meeting Minutes **Pg. 3-4**
 - July 26, 2023 Meeting Minutes **Pg. 5-6**
 6. **Fiscal Report- (Action Item) Organizational Standard 8.7** – Loren Skrimager
 - 23F-4006 CSBG Contract **Pg. 7**
 - 23F-4006 Disc. Contract **Pg. 8**
 - 2023 Fiscal Report Breakdown **Pg. 9**

7. **CMCAA Task Force/Committee (Information Only) Organizational Standard 5.9 – Sherri Reusche**
CSBG/Operation Comfort & CARE Task Force –
8. **CSD Desk Review (Information Only) Organizational Standard 8.4 – Staci Johnston**
 - CSD Desk Review Letter – Pg. 10
 - CSD Desk Review Report – See Attachment
9. **Joint Powers Agreement Update (Information Only) – Staci Johnston**
10. **2023 Organizational Standards (Information Only) Organizational Standard 2.3 – Lucy Hernandez**
11. **CMCAA Board Vacancy (Information Only) – Organizational Standard 1.1, 5.1, 5.2 – Staci Johnston**
Mariposa County Low-Income Sector (1)
 - Patricia Guzman – Low Income Sector
 - Vacancy – Low Income Sector
12. **CMCAA Vice Chair Vacancy (Action Item) – Organizational Standard 5.1 – Sherri Reusche**
13. **Utility Assistance Program Update (Information Only) – Sherri Reusche**
 - Calaveras County
14. **Executive Director's Report (Information Only) Organizational Standards 2.3, 4.4, 5.9, 6.5 – Sherri Reusche Pg. 11-13**
15. **CMCAA Board Strategic Plan Study Session -**

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