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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>May 21, 2025</b><br/> <b>10:00AM – 1:00PM</b></p> <p><b>Mariposa County</b><br/> <b>Best Western Plus Yosemite Way Station</b><br/> <b>4999 Highway 140</b><br/> <b>Mariposa, CA 95338</b></p> | <p><b>Calaveras County HHS</b><br/> <b>Interim Director:</b><br/> <b>Michael Magana</b></p> <p><b>Mariposa County HHS</b><br/> <b>Director: Kristina Keheley</b></p> <p><b>CMCAA Executive Director:</b><br/> Staci Johnston</p> <p><b>Office: 209-754-6054</b><br/> <b>Website:</b><br/> <a href="https://cmcaa.calaverasgov.us/">https://cmcaa.calaverasgov.us/</a></p> |
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### Board of Directors 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
4. **Public Matters Not on the Agenda-**

### **NEW BUSINESS**

5. **Approval of CMCAA Board Meeting Minutes (Action Item)–** Pg. 3-4
  - January 31, 2025 Board Meeting Minutes
6. **Fiscal Report (Action Item)** Pg 5-6– Loren Skrimager
  - 24F-3006 CSBG Contract
  - 24F-3006 CSBG Discretionary
  - 25F-6006 CSBG Contract
7. **2025 Community Needs Assessment/CAP (Information Only)** – Lucy Hernandez  
Review Draft CNA/CAP –
8. **2025 Community Needs Assessment/CAP (Action Item)** – Lucy Hernandez  
Approve Draft CNA/CAP –

9. **CAP Plan 2026/2027 (Information Only) – Lucy Hernandez**
  - Draft Plan will be posted to CMCAA website 5/23/25 for public comment/input 30 days
10. **CSBG Committees- Sherri Reusche**
  - Bylaw –
  - Finance –
11. **CMCAA Annual Audit (Information Only) – Sherri Reusche**
12. **2025 Food Insecurity Summit (Information Only) – Staci Johnston**
13. **CSD Monitoring Update (Information Only) – Staci Johnston**
14. **CMCAA ED Transition (Information Only) – Staci Johnston**
15. **Next CMCAA Board Meeting (Information Only) – Sherri Reusche**
16. **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