

Board Members: Chair Sherri Reusche Vice Chair Rosemarie Smallcombe Secretary Rhonda McDonald Martin Huberty Teresa Johnson Rhonda McDonald Jeanetta Phillips Dave Thoeny Patricia Guzman Amber Susich Jessica Segale	 Special Board Meeting Public Hearing June 26, 2025 Calaveras County-Huberty Building 7 Main Street San Andreas, CA 95249 Mariposa County-HHSA Building Coulterville Room 5362 Lemee Lane, Mariposa, CA 95338 Meeting 2:30pm to 3:30pm	Calaveras County HHSA Director: Interim Marcos Munoz Mariposa County HHSA Director: Kristina Kehely CMCAA Executive Interim Director: Marcos Munoz Office: 209-754-6054 Website: www.cmcaa.calaverasgov.us
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Board of Directors Special Meeting Agenda Public Hearing

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

4. Public Matters Not on the Agenda- (Discussion Only)

NEW BUSINESS

5. Public Hearing 2026/2027 Community Action Plan (Action Items) Attachment A : Sherri Reusche *Organizational Standards 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.2, 3.3, 3.4, 3.5, 4.2, 4.3*

Public Hearing to seek Community residents' input from Calaveras and Mariposa counties. Calaveras Mariposa Community Action Agency will conduct a public hearing to solicit community comments on the proposed use of funds under the Community Services Block Grant (CSBG) program & services in Calaveras and Mariposa counties.

PUBLIC HEARING REQUIREMENT- As required by California Government Code Section 12747(b)- (d), agencies are required to conduct a public hearing to review the Draft Community Action Plan (CAP) 2026/2027.

1) All testimony presented during the public hearing shall be identified in the final CAP Plan 2026/2027. 2) Agencies shall indicate whether or not the concerns expressed have been addressed. 3)The Draft CAP must be made available for public review and inspection at least 30 days before the hearing. 4) Submission of the Approved CAP Plan 2026/2027 by the CMCAA Board will be submitted to CSD by June 30th, 2025.

6. 2026-2027 Community Action Plan (Action Item) – Lucy Hernandez, CMCAA Consultant,

CCAP & NCRT- The CMCAA Board will adopt and approve the Calaveras-Mariposa Community Action Plan 2026/2027. Motion to Adopt and Approve the 2026-2027 Community Action Plan (CAP).

7. Next CMCAA Board Meeting – September 2025 (TBD)

8. 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