

|                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Board Members:</b></p> <p><b>Chair:</b><br/>Sherri Reusche</p> <p><b>Vice Chair:</b><br/>Rosemarie<br/>Smallcombe</p> <p><b>Secretary:</b><br/>Rhonda McDonald</p><br><p>Martin Huberty<br/>Teresa Johnson<br/>Rhonda McDonald<br/>Jeanetta Phillips<br/>Dave Thoeny<br/>Patricia Guzman<br/>Amber Susich<br/>Jessica Segale</p> | <div data-bbox="652 50 839 168">  </div> <p style="text-align: center;"><b>Special Board Meeting</b><br/><b>June 30, 2025</b><br/><b>Meeting 3:30pm to 4:30pm</b></p> <p style="text-align: center;"><b>Calaveras County-Huberty Building</b><br/>7 Main Street San Andreas, CA 95249</p> <p style="text-align: center;"><b>Mariposa County-HHSA Building</b><br/>Coulterville Room -5362 Lemee Lane, Mariposa, CA 95338</p> <p style="text-align: center;"><b>Zoom Link:</b><br/><a href="https://us06web.zoom.us/j/81094582675?pwd=BHBiWEgfYg5Jf9F2Ag6Xzls3M5GSm.1">https://us06web.zoom.us/j/81094582675?pwd=BHBiWEgfYg5Jf9F2Ag6Xzls3M5GSm.1</a></p> <p style="text-align: center;">Meeting ID: 810 9458 2675<br/>Passcode: 990277</p> | <p><b>Calaveras County HHSA</b><br/><b>Director:</b> Interim Marcos Munoz</p> <p><b>Mariposa County HHSA</b><br/><b>Director:</b> Kristina Kehely</p> <p><b>CMCAA Executive</b><br/><b>Interim Director:</b><br/>Marcos Munoz</p><br><p><b>Office:</b> 209-754-6445<br/><b>Website:</b><br/><a href="http://www.cmcaa.calaverasgov.us">www.cmcaa.calaverasgov.us</a></p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

**NEW BUSINESS**

**5. 2026/2027 Community Action Plan (Action Item) Attachment A:** Sherri Reusche & 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). **Org. Stds 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.2, 3.3, 3.4, 3.5, 4.2, 4.3**

**6. Next CMCAA Board Meeting – September 2025 (TBD)**

**7. 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) 754-6445.