

Board Members: Chair Sherri Reusche Vice Chair Rosemarie Smallcombe Secretary Vacant Board Members Autumn Andahl Jennifer Kiser Martin Huberty Jeanetta Phillips Amber Susich Annette Solis-Rios Vacant (4)	 CMCAA Board Meeting AGENDA May 6, 2026 10am-3pm Board Meeting & 2027-2030 Strategic Planning Session In-Person Meeting Calaveras HHSA, Sequoia Room 509 E. St Charles St., San Andreas, CA 95249 Location: Sequoia Conference Room	Calaveras HHSA Assistant Director: Michael Magaña Mariposa County HHSA Director: Kristina Keheley CMCAA Interim Executive Director: Lee Kimball CSBG Consultant: Lucy Hernandez Office: 209-754-6054 Website: https://cmcaa.calaverasgov.us/
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Board of Directors Meeting Agenda May 6, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/87309901269?pwd=ma4UuzXx9NpjajVwIzBnuihxwGRAdi.1>

Meeting ID: 873 0990 1269

Passcode: 241121

1. **Call to Order & Roll Call** – Sherri Reusche, CMCAA Board Chair
 - Establishment of Quorum
2. **Community Action Promise (Pledge)** – Sherri Reusche, CMCAA Board Chair
 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 the Agenda (Action Item)** – Sherri Reusche, CMCAA Board Chair
4. **Public Comment** – Sherri Reusche, CMCAA Board Chair
 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 Special Board Minutes (Action Item) - Sherri Reusche, CMCAA Board Chair

- Special Board Meeting – March 12, 2026
- CMCAA Board Meeting- November 14, 2025

6. CMCAA Board Membership

- CMCAA Board Resignation-Rhonda McDonald (Action Item) – Sherri Reusche, CMCAA Board Chair
- Board attendance compliance and consideration of removal of inactive member **A. Susich** (Action item) – Sherri Reusche, CMCAA Board Chair
- CMCAA Board Vacancies & recruitment- 4 (four) Low-Income Vacancies (Information only) – Michael Magana, Calaveras Co. HHSA Assistant Director and Lee Kimball, CMCAA Executive Director
- CMCAA Secretary Vacancy—Nomination and Election (Action item)- Sherri Reusche, CMCAA Board Chair

7. Governance

- Reminder of Form 700 (Statement of Economic Interest) Filing Requirements -Lee Kimball, CMCAA Executive Director
https://www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Form%20700/2025-26/Form_700_2025.pdf

8. 2026 Contract/Program Updates

- 2026 CSBG Update—Lee Kimball, CMCAA Executive Director

9. Regular Meeting Adjournment at 10:30am; move into closed session 10:30am-3pm

10. Closed Session —CMCAA Strategic Plan 2027-2030 workshop session

11. Next Meeting: August 12th, 9am-1pm – Board Meeting -9am-11am & Board Governance and Ethics Training-11am-1pm (Hybrid session)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact (209) 754-6577.