

Board Members: Chair – Sherri Reusche Vice Chair – Tara Schiff Secretary – Kathi Toepel Amanda Folendorf Wayne Forsythe Teresa Johnson Rhonda McDonald Jeanetta Phillips Rosemarie Smallcombe Martin Huberty Dave Thoeny	Special Board Meeting Public Hearing June 22, 2023 3:00PM – 3:30PM Calaveras County – Huberty Building 7 Main Street, San Andreas, CA 95249 Mariposa County – HHSA Building Coulterville Room 5362 Lemee Lane, Mariposa, CA 95338	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
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**
 - 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

Agenda Item:

5. **Public Hearing 2024-2025 Community Action Plan (Action Items) – 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 for the purpose of reviewing the draft CAP Plan 2024/2025.

1) All testimony presented during the public hearing shall be identified in the final CAP Plan 2024/2025.
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 prior to the hearing 4) Submission of Approved CAP Plan 2024/2025 by the CMCAA Board will be submitted to CSD by June 30th 2023.

6. 2024-2025 Community Action Plan (Action Item) – Sherri Reusche
Organizational Standards 3.5, 4.2, 4.3

The CMCAA Board will adopt and approve the Calaveras-Mariposa Community Action Plan 2024/2025

7. Next CMCAA Board Meeting – July (TBD via doodle poll)

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