

**Community Action Partnership of Madera County, Inc.
Regular Board of Directors Meeting**

Thursday,
August 14, 2008
5:30 p.m.

CAPMC Conference Room
1225 Gill Avenue
Madera, CA 93637

AGENDA

Supporting documents relating to the items on this agenda that are not listed as "Closed Session" are available for inspection during normal business hours at Community Action Partnership of Madera County, 1225 Gill Avenue, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as "Closed Session" may be submitted after the posting of the agenda and are available at Community Action Partnership of Madera County during normal business hours. Please visit Community Action Partnership of Madera County for updates.

CALL TO ORDER BOARD OF DIRECTORS

ROLL CALL - Nicole Desmond

A. PUBLIC COMMENT

The first ten minutes of the meeting are reserved for members of the public to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of our agency. Speakers shall be limited to three minutes. Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to the public comment at this time.

B. ADOPTION OF THE AGENDA

C. ADJOURN TO CLOSED SESSION

**C-1 CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT and DISMISSAL/RELEASE
CAPMC Staffing Changes: July 2008**
(Pursuant to California Government Code 54957)

C-2 Closed Session - Conference with Labor Negotiator: Irene Yang and/or Ken Caves
Employee Organization: All Units
(Pursuant to California Government Code 54957.8)

RECONVENE TO PUBLIC SESSION

Report of Closed Session Acts
(Pursuant to California Government Code 54957.1)

D. CONSENT CALENDAR

All items listed below will be enacted in one motion unless removed from the consent calendar for discussion.

- | | | |
|-----|---|--------------|
| D-1 | Approve Minutes Board of Directors' Executive Committee Meeting – July 10, 2008 | <i>White</i> |
| D-2 | Accept Minutes Madera/Mariposa Regional Head Start Policy Council Meeting – June 17, 2008 | <i>Green</i> |

- D-3 Accept Bank of America Business Card Monthly Credit Card Statement (July 2008) *Blue*
- D-4 Approve Fresno Migrant Head Start Program Philosophy and Long and Short Term Goals and Objectives Policy *Yellow*
- D-5 Approve Fresno Migrant Head Start Policy Groups and Funding Applications and Amendments Policy *Gray*
- D-6 Approve Fresno Migrant Head Start Policy Committee Members' Meeting Reimbursement Policy *Pink*
- D-7 Approve Fresno Migrant Head Start 2008-2009 Program Area Plans *Blue*
- D-8 Approve Madera/Mariposa Regional Head Start 2008-2009 Days of Operation Calendar *White*
- D-9 Approve Madera/Mariposa Regional Head Start Program 2008-2009 Staff Roster *Purple*
- D-10 Accept Madera/Mariposa Regional Head Start and Madera Migrant/Seasonal Head Start Monthly Program Report *Salmon*
- D-11 Accept Fresno Migrant Head Start Monthly Program Report – Informational *Tan*
- D-12 Accept CAPMC's National Performance Indicators Semi-Annual Report for January 1, 2008 through June 30, 2008 *Green*
- D-13 Child Care Resource & Referral, Alternative Payment Program Provider Survey Results - Informational *Gold*

E. DISCUSSION ITEMS/ACTION ITEMS

- E-1 Review, Discuss, and Provide Guidance Regarding 2008-2009 Health Insurance Plan Options - Informational *Pink*
- E-2 Madera/Mariposa Regional Head Start Parent Satisfaction Survey Update – Informational
To Be Presented at Meeting
- E-3 Ratify Submission of Grant Application to First 5 Madera County for Fairmead Head Start – Preschool Access Afternoon Program and Authorization of Executive Director to Sign and Enter into Agreement for Fiscal Years 2008-2010. *Yellow*
- E-4 Approve Additional Funds from Economic Opportunity Commission and Budget Revision for Fresno Migrant Head Start *Grey*
- E-5 Award Site Construction Work for T.L. Reed Migrant Head Start Facility *Tan*
- E-6 Adopt Resolution to Authorize Fresno Migrant Head Start Program Director to Sign Easement of Property Documents for 18849 W. Excelsior Road, Five Points, CA *Salmon*

F. ADMINISTRATIVE/COMMITTEE REPORTS TO BOARD OF DIRECTORS

- F-1 Finance Committee - Verbal
- F-2 Personnel Committee - Verbal
- F-3 By Law Committee - Verbal
- F-4 Financial Statements (July) – Informational *Purple*
- F-5 Staff Monthly Reports (July) – Informational *Green*
- F-6 Executive Director Monthly Report - Verbal
- F-7 Madera Regional Head Start Policy Council Report - Verbal
- F-8 Madera Migrant Head Start Policy Committee Report - Verbal
- F-9 Fresno Migrant Head Start Policy Committee Report – Verbal

G. CORRESPONDENCE

None

H. ADJOURN