



Board Workshop Meeting Agenda

9:00 AM

November 22, 2019

CVMD BUILDING

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA

1. Public Comments/Presentations on Non-Agenda Items

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval of Warrants

3. Agenda Items:

- a. Policy Review Discussion / Action
District Staff
The Board of Directors will review and re-adopt, as necessary, current District Policies. The Board will also be presented with policies that are typically adopted by Special Districts, if applicable the Board with adopt or table said policies.
- b. Veterans Day AAR Discussion / Action
District Staff
District Staff will review the Veterans Day activities and the Student Awards Contest with the Board of Directors, including:
 - a. Goals & Objectives
 - b. Budget
 - c. What we keep & What we get rid of
 - d. Community & Staff Feedback

4. Board Items:

5. Adjournment

Note:

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations

are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street. Clovis, CA 93612.