



**Regular Board Meeting Agenda**  
**9:00 AM**

**April 4, 2019**

**CVMD BUILDING**

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
WELCOME GUESTS

808 4TH STREET  
CLOVIS, CA  
Veterans A/B

**1. Consent Agenda**

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

**2. Public Presentations**

**3. Agenda Items:**

- a. Audit Review Discussion / Action  
CEO Rios  
Review the final draft of the audit and the audit findings with the Board of Directors.
- b. Audit RFP Review Discussion / Action  
CEO Rios  
The District released a request for proposals for audit services. The following firms submitted proposals for the review of the Board:
  - Price, Page & Company
  - Sampson, Sampson, & Patterson
- c. Project Updates Discussion / Action  
CEO Rios  
Review of current projects:
  - Community Heritage Center
  - Flume HousePresent the Board of Directors with upcoming projects for approval:
  - Projector & Lifts in Veterans A/B, Independence A/B, and Freedom Room
- d. District Vision Board Workshop Review Discussion / Action  
Chairman Wright  
The Board of Directors will review the District Vision Board Workshop and provide guidance to District staff.
- e. Senior Center Activities Committee Discussion / Action  
Chairman Wright  
The Board of Directors will discuss the Joint Powers Agreement between the Clovis Veterans Memorial District and Clovis Senior Center, as well as District representation on the Senior Center Activities Committee.

#### **4. Administrative Reports**

- a.** CEO Updates CEO Rios  
CEO will provide an update of community projects/outreach events that the CEO has participated in the last month
- b.** Administrative/Operational Updates District Staff  
Provide update to District Board regarding daily activities that are note worthy for the board's awareness.
- c.** Calendar of Events Sarah Wood  
Ms. Wood, Marketing Associate, will provide overview of upcoming key dates for the district and seek input from board members on their intentions to attend certain events by having them fill out the RSVP list.
- d.** Activities Review Amy Whitacre Discussion / Action  
Review the plan for Patriots Dinner, Wednesday May 1st, 2019, and Memorial Day, Monday May 27th, 2019.
- e.** Board Item Follow Up Chairman Wright  
Conduct a follow up discussion on the last joint session meeting with City Council to assess how the meeting advanced the district goals and what further steps need to be taken.  
  
Provide District staff direction on what further action is deemed necessary for district goals to be achieved.

#### **5. Board Items:**

#### **6. CLOSED SESSION:**

- a.** CEO Review Chairman Wright  
The Board of Directors will conduct CEO Rios' performance evaluation.

#### **7. 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.