



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

**August 1, 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. Project Updates Discussion / Action  
District Staff  
District Staff will review the current projects with the Board of Directors:  
Rex Phoebus Veterans Memorial Building Capital Improvements  
Community Heritage Center

**4. Administrative Reports**

- a. FY20 County Bank Forms Amy Whitacre  
The Board of Directors will sign the FY20 county bank forms allowing staff to pick up and drop off checks, and assign Board Members to be signers on the account.
- b. 9/11 Pelco Event & Exhibition CEO Rios  
The District has been working with the Pelco 9/11 Committee and is a sponsor of the 9/11 Event and Exhibition that will take place in the District Lobby.
- c. CEO Updates CEO Rios  
CEO will provide an update of community projects/outreach events that the CEO has participated in the last month.
- d. Administrative/Operational Updates District Staff

Provide update to District Board regarding daily activities that are note worthy for the board's awareness.

**e. Calendar of Events**

District Staff

District Staff 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.

**5. Board Items:**

**6. 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.