

Regular Board Meeting Agenda 9:00 AM

December 12, 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 Warrants
- **c.** Approval of Minutes

3. Agenda Items:

a. CUSD Bond Measure Support

Discussion / Action Director

Watnick

Director Watnick would like to discuss with the Board of Directors the District's support of the CUSD Bond Measure that was shared with the District during the November Board Meeting.

b. Project Updates

Discussion / Action

District Staff

District staff will review current projects with the Board of Directors including:

- Community Heritage Center
- 808 Fourth Street Capital Improvements
- HVAC Improvements

c. CHC Mural Bids

Discussion / Action

District Staff

District Staff will review the Community Heritage Center Mural and proposes that the Board of Directors accept the bid from Murals for Schools, Inc for the amount of \$66,250.00.

4. Administrative Reports

a. Community Service Organization Facility District Staff Grant Update

During the fiscal year 2020 to date the following organizations have received the Community Service Organization Facility Grant:

Discussion / Action

- Habitat for Humanity: \$1,815- Clovis Exchange Club: \$1,995

- Heaven Sent Gina's Purse: \$550- Fresno County Pink Heals: \$2,000

- Heart of the Horse: \$2,000

- Central Valley Veterans Day Parade: \$2,000

The total community contribution, fiscal year to date, is \$10,160.

b. CEO Updates CEO Rios

CEO Rios will update the Board of Directors on current and upcoming projects.

c. Administrative/Operational Updates Amy Whitacre Discussion / Action Ms Whitacre will update the Board of Directors on current administrative and operational projects.

d. Calendar of Events Jale Wesley

Ms. Wesley will review the updated Calendar of Events with the Board of Directors.

5. Board Items:

6. Adjournment

Note:

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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.