



Regular Board Meeting Agenda
9:00 AM

February 6, 2020

CVMD BUILDING

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA
Patriots A/B

1. Public Comments/Presentations on Non-Agenda Items

2. Agenda Items:

- a.** 2020 Theme Discussion / Action
District Staff
The Board of Directors will discuss and approve a theme for 2020 to be utilized for special events.
- b.** CHC Technology Discussion / Action
District Staff
The Board of Directors will review and approve the proposals for the following:
- Network Approval
- Technology Approval
- c.** Project Updates Discussion / Action
District Staff
Staff will update the Board of Directors on the following projects:
- Community Heritage Center Construction
- Community Heritage Center Exhibits
- HVAC Remodel (Rex Phebus Veterans Memorial Building)

3. 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:
- 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
- Soroptomist International- \$1,160

The total CSO Facility Usage Grant contribution, fiscal year to date, is \$11,520.

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|-----------|--|--------------|---------------------|
| b. | CEO Updates | CEO Rios | Discussion / Action |
| | CEO Rios will update the Board of Directors on current and upcoming projects. | | |
| c. | Administrative/Operational Updates | Amy Whitacre | Discussion / Action |
| | District Director of Operations 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. | | |

4. Board Items:

5. CLOSED SESSION:

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.