
The County of Calaveras hereby provides notice that as a result of the declared federal, state, and local health emergencies, and in light of the Governor’s order, this CMCAA Board meeting will not be physically open to the public. You may observe the meeting and address the Board via email or telephonically as dictated below. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Based on guidance from the California Governor’s Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, please do the following:

If you wish to make a public comment, submit your comment via email to the Executive Director @ sjohnston@co.calaveras.ca.us no later than 4:00pm on the Friday prior to the Board meeting. Please clearly indicate which agenda item number your comment pertains to, or if it is a general public comment. Comments are limited to 300 words or fewer. If your comment meets the foregoing criteria, it will be read into the record during the meeting.

Alternatively, you may comment by calling (209) 754-6054 and relaying your message to the Executive Director or by leaving a voicemail of no more than 300 words no later than 4:00 pm on the Friday prior to the Board meeting. You must specify which item your comment pertains to or if it is for general public comment. The Executive Director will then read it into the record during the Regular Meeting Monday September 14th, 2020 @ 3pm.
1. Call to Order and Roll Call of Board Members (Board Chair)

2. Community Action Promise – (Pledge)
   Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

3. Approval of Agenda (Action Item) - Attachment A
   a. Any and all off-agenda items must be approved by the Board of Directors (Pursuant to Government Code 54954.2).

4. Public Matters Not on the Agenda-(Discussion Only)
   b. Discussion items only. No action to be taken. Any person may address the Board of Directors at this time upon any subject; however, any matter that requires action may be referred to Staff and/or Committee for a report and recommendation for possible action at a subsequent Board of Directors meeting. Please note: There is a five (5) minute limit per topic. Any and all off-agenda items must be approved by the Board of Directors (pursuant to Government Code 54954.2).

NEW BUSINESS

5. Approval of July 13th, 2020 Special Board Meeting Minutes (Action Item) - Attachment B

6. Approval of Amended February 10th, 2020 Meeting Minutes (Action Item) – Attachment C

7. CMCAA Board Member, Private Sector Mariposa County (Action Item) – Attachment D
   • Letter of Interest -

   • CSBG 20F-3006
   • CSBG 20F-3006 Discretionary

9. 20F-3645 CSBG CARES Contract (Informational & Discussion Only) – Attachment F
   • CSD Desk Review CARES Act Funding

10. 20F-3645 CSBG CARES Local Plan (Action Item) – Attachment G
11. CMCAA Taskforces –
   • Marketing/Branding/Community Outreach (Action Item) – Attachment H
     o CMCAA Logo Graphic Guide
   • Operation Comfort & Care Staff Presentation - (Informational & Discussion Only) –

12. CARES Grace Fund (Action Item)-
   • Task Force -

13. CMCAA Strategic Plan Goals/Activities – (Informational & Discussion Only) Attachment I

14. Executive Director’s Report – (Informational & Discussion Item Only) Attachment J

15. CMCAA Bylaw Revision (Action Item) – Attachment K
   • Article V – POWERS
     o 1. Formally Select the County Agency that will be the fiscal agent of behalf of the CMCAA Board of Directors.
     o 2. Formally select the County Administrative Agency or Management Entity that will be the agent with administrative and management authority on behalf of the CMCAA Board of Directors.
   • Governance Ad Hoc -

OLD BUSINESS
• No agenda items

FUTURE ITEMS (Informational & Discussion Item)
• BOS Presentation –
• “Coffee Talk” Opportunities – Community Leaders(Public/Private) & Community Partners and Community Members
• Board Development – Continued training opportunities that align with our Strategic Plan Goals, Building Capacity.

14. Next CMCAA Regular Board of Directors meeting December 7th, 2020 (Teleconference via zoom) - from 3:00 PM to 5:00 PM

15. Adjournment