



Community Action Partnership of Madera County, Inc. Board of Directors Meeting

Agenda

Thursday, May 14, 2026
CAPMC Conference Room 1/1A
1225 Gill Avenue,
Madera, CA 93637
5:30 pm

Supporting documents relating to the items on this agenda that are not listed as “Closed Session” are available for inspection during the normal business hours at Community Action Partnership of Madera County, Inc., 1225 Gill Avenue, Madera, CA 93637.

Supporting documents relating to the items on the agenda that are not listed as “Closed Session” may be submitted after the posting of the agenda and are available at Community Action Partnership of Madera County, Inc. during normal business hours.

Please visit www.maderacap.org for updates.

CALL TO ORDER BOARD OF DIRECTORS

ROLL CALL – Kimberly Rojas-Perez

PLEDGE OF ALLEGIANCE – Judge Eric LiCalsi, *Chairperson*

A. PUBLIC COMMENT

The first ten minutes of the meeting are reserved for members of the public to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the agency. Speakers shall be limited to three minutes. Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to the public comments at this time.

B. ADOPTION OF THE AGENDA

B-1 ADDITIONS TO THE AGENDA: Items identified after posting the agenda for which there is a need to take immediate action and cannot reasonably wait for the next regularly scheduled Board meeting. Two-third vote, or unanimous vote if quorum is less than full board, required for consideration. (Government code 54954.2(g) (2)) Any items added to the agenda will be heard following all Discussion/Action Items (Section E).

B-2 ADOPTION OF THE AGENDA: Adoption of agenda as presented or with approved additions.

C. TRAINING/ADVOCACY ISSUES

None

D. CONSENT ITEMS

All items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Discussion Items at the request of any member of the Board or any person in the audience.

- D-1 Review and consider approving the Minutes of the Regular Board of Directors Meeting – April 9, 2026.
- D-2 Review and consider approving the Minutes for the **Fresno Migrant/Seasonal** Head Start Policy Council Committee Meeting – April 8, 2026
- D-3 Review and consider accepting the Community West Bank Credit Card Statements:
 - January, February, March, and April 2026
- D-4 Review and consider accepting the American Express & All Other Credit Card Statements:
 - February and March 2026
- D-5 Review and consider approving the following **Fresno Migrant and Seasonal Head Start** Reports:
 - In-Kind Report – March 2026
- D-6 Review the Child Care Alternative Payment and Resource & Referral Program Monthly Reporting April 2026 (Informational Only).
- D-7 Review the HELP Center Report for April 2026 (Informational Only).
- D-8 Review the Victim Services Child Abuse Prevention Program update and the Quarterly Report 2026 (Informational Only).
- D-9 Review the Victim Services CAC Monthly Report (Informational Only).
- D-10 Review and approve Fresno Migrant/Seasonal Head Start's Updates on Policy #12 "Determining, Verifying, and Documenting Eligibility" and Selection Procedures for the 2026- 2027 program year.
- D-11 Review Fresno Migrant and Seasonal Head Start's 2024-2025 Annual Report.

E. DISCUSSION ITEMS – All supporting documents will be distributed at the meeting

- E-1 Authorize the Executive Director to sign and submit the 2026 SLIHEAP contract with the Department of Community Services &

Development (CSD).

E-2 Approve Workers' Compensation coverage under CompWest Insurance.
Approve broker's consulting Fee.

E-3 Review and consider accepting the 2025 Impact Report.

F. ADMINISTRATIVE/COMMITTEE REPORTS TO THE BOARD OF DIRECTORS

- F-1 Finance Committee Report – None
- F-2 Personnel Committee Report – None
- F-3 Executive Director Monthly Report – None
- F-4 Financial Statements – Summary only – March and April 2026
- F-5 Head Start Policy Council/Committee Reports – None
- F-6 Work Related Injury Report – April 2026
- F-7 Staffing Changes – March, April, May 2026
- F-8 CAPMC Board of Directors Attendance Report – April 2026

G. CLOSED SESSION

None

H. CORRESPONDENCE

None

I. ADJOURN

I, Kimberly Rojas-Perez Executive Administrative Aide, declare under penalty of perjury that I posted the above agenda for the regular meeting of the CAPMC Board of Directors for May 14, 2026, in the Lobby of CAPMC as well as on the agency website by 5:00 p.m. on May 8, 2026

Kimberly Rojas-Perez

Executive Administrative Aide