



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

Agenda

Thursday, June 11, 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 – May 14, 2026.
- D-2 Review and consider approving the Minutes for the **Madera Migrant/Seasonal** Head Start Policy Council Committee Meeting – February 10, 2026.
- D-3 Review and consider accepting the Community West Bank Credit Card Statements:
 - March and May 2026
- D-4 Review and consider accepting the American Express & All Other Credit Card Statements:
 - April 2026
- D-5 Review and consider approving the following **Madera Migrant and Seasonal Head Start** Reports:
 - In-Kind Report – April 2026
- D-6 Review and consider approving the Madera MSHS Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Policies for 26-27 program year.
- D-7 Review results of CDSS California Adult and Child Food Program (CACFP) conducted a monitoring review from March 26-April 8, 2026 (Informational Only).
- D-8 Review and ratify the 2025-2026 Amendment #2 awarding additional ongoing CMIG-PY basic funding.
- D-9 Review and approve the 2026-2027 Training & Technical Assistance (T&TA) Comparison Budget Revisions to Stanislaus County Office of Education.
- D-10 The California Pay Data Reporting for 2025 is required for employers with 100 or more employees (Informational Only).
- D-11 Review the Victim Services CAC Monthly Report May 2026 (Informational Only).
- D-12 Review the Community Services Report for May 2026 (Informational Only).
- D-13 Review the HELP Center Report for May 2026 (Informational Only).

D-14 Review the Child Care Alternative Payment and Resource & Referral Program Monthly Reporting May 2026 (Informational Only).

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

- E-1 Accept and approve the submission of the CAPMC Welfare Benefit 2024 Form 5500 Tax return by the Chief Financial Officer.
- E-2 Review & Approve the Alternate Payment and Resource & Referral Program. Onsite Contract monitoring and Error Rate Review Summary.
- E-3 Review and consider the submission of the California Department of Social Services (CDSS), Child Care and Development Division Program Self-Evaluation (PSE) Survey for APP.
- E-4 Review and consider the submission of the California Department of Social Services (CDSS), Child Care and Development Division Program Self-Evaluation (PSE) Survey for R&R.

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 –
- F-4 Financial Statements – April and May 2026
- F-5 Head Start Policy Council/Committee Reports –
- F-6 Work Related Injury Report – May 2026
- F-7 Staffing Changes – May 2026
- F-8 CAPMC Board of Directors Attendance Report – May 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 June 11, 2026, in the Lobby of CAPMC as well as on the agency website by 5:00 p.m. on June 5, 2026

Kimberly Rojas-Perez

Executive Administrative Aide