



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

Agenda

Thursday, August 13, 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

DHS- Notice of Proposed Rule Making- (NPRM)- Released July 7, 2026.

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 – July 9, 2026.
- D-2 Review and consider approving the Minutes for the **Fresno Migrant/Seasonal** Head Start Policy Council Committee Meeting – July 8, 2026.
- D-3 Review and consider accepting the Community West Bank Credit Card Statements:
 - June and July 2026
- D-4 Review and consider accepting the American Express & All Other Credit Card Statements:
 - June 2026
- D-5 Review and consider approving the following **Madera Migrant and Seasonal Head Start** Reports:
 - In-Kind Report – June 2026
 - CACFP Program Report – June 2026
 - Program Information Report (PIR) – June 2026
- D-6 Review and consider approving the following **Fresno Migrant and Seasonal Head Start** Reports:
 - In-Kind Report – June 2026
 - CACFP Program Report – June 2026
 - Program Information Report – June 2026
- D-7 Review and consider approving the 2026-2027 Reimbursement policy for the Policy Committee Members representing Fresno Migrant/Seasonal Headstart Program.
- D-8 Review and approve the 2026-2027 Fresno Migrant/Seasonal Head Start's Planning Process Policy/Procedure and Calendar.
- D-9 Review and consider approving the 2025-2026 Fresno Migrant /Seasonal Head Start program procedure and plan for conducting the self-assessment.
- D-10 Review and consider ratifying the submission of the FY 2027 HUD Continuum of Care (CoC) Renewal Application through the Electronic Special Needs Assistance Program

(E-Snaps) for the HELP Center Coordinated Entry (CE).

- D-11 Review and consider ratifying the submission for the FY 2027/2028 HUD Continuum of Care (CoC) Renewal applications through the Electronic Special Needs Assistance Program (E-snaps) for the Shunammite Place Permanent Supportive Housing Program.
- D-12 Review the Community Services Program Report for July 2026 (Informational Only).
- D-13 Review the Homeless Engagement for Living Program (H.E.L.P.) Center Report for July 2026 (Informational Only).
- D-14 Review the Victim Services Report for July 2026 (Informational Only).
- D-15 Review the Victim Services (CAC) Report July 2026 (Informational Only).
- D-16 Review the Child Care Alternative Payment Program and Resource & Referral Program Report for July 2026 (Informational Only).

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

- E-1 Review and Consider Authorizing the Executive Director to submit the 2026 Community services Block Grant Discretionary Grant Application.
- E-2 Review and consider ratifying the submitted grant application to the California office of Emergency Services (CAL OES), to support the Domestic Violence Assistance (DV) Program, due August 11, 2026, and authorized agents to sign and submit any extensions and/or amendments during the funding period. (Budget will be distributed in the meeting)
- E-3 Review and consider authorizing the Executive Director and authorized agents to submit the grant application to the California Office of Emergency Services (Cal OES), To Support the Rape Crisis (RC) Program. Including any extensions and/or amendments during the funding period.
- E-4 Review and approve Community Action Partnership of Madera County 2026-2027 MHS Basic, Blended & Admin Comparison Budget Revisions to Stanislaus County Office of Education. Comparison Budgets included.
- E-5 Review and approve Community Action Partnership of Madera County 2026-2027 Non-Federal Share Comparison Budget Revisions to Stanislaus County office of Education. Comparison Budgets included.
- E-6 Review and approve the Madera and Fresno Head Start Program's COLA Salary Adjustments for 2026 funding year.

- E-7 Review and approve the 2025-2026 Budget Revision to CAP of San Luis Obispo.
- E-8 Review and approve the updated employee compensation schedules and salary schedule for Community Action Partnership of Madera County (CAPMC). (Schedules will be distributed in the meeting).
- E-9 Review and approve the reclassification of an existing staff member to the Accountant/Program Manager Position.

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 – Summary only – June 2026
- F-5 Head Start Policy Council/Committee Reports – None
- F-6 Work Related Injury Report – July 2026
- F-7 Staffing Changes – June 30th - July 31st 2026
- F-8 CAPMC Board of Directors Attendance Report – July 2026

G. CLOSED SESSION

None

H. CORRESPONDENCE

- H-1 California Department of Community Services and Development (CSD) -2026 Desk Review- C-26-026 Dated July 10, 2026.
- H-2 ACF-OHS-IM-26-01- Enrollment Reductions

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 August 13, 2026, in the Lobby of CAPMC as well as on the agency website by 5:00 p.m. on August 7, 2026

Kimberly Rojas-Perez

Executive Administrative Aide