



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

REVISED Agenda

**Thursday, September 10, 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 – David Hernandez, Vice-Chair

ROLL CALL – Kimberly Rojas-Perez

PLEDGE OF ALLEGIANCE

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 – August 12, 2026.
- D-2 Review and consider approving the Minutes for the **Madera Migrant/Seasonal Head Start Policy Council Committee Meeting** – August 11, 2026.
- D-3 Review and consider approving the Minutes for the **Fresno Migrant/Seasonal Head Start Policy Council Committee Meeting** – August 12, 2026.
- D-4 Review and consider approving the Minutes for the **Madera Regional & Early Head Start Executive Policy Council Committee Meeting** – April 2, 2026.
- D-5 Review and consider accepting the Community West Bank Credit Card Statements:
 - August 2026
- D-6 Review and consider accepting the American Express & All Other Credit Card Statements:
 - August 2026
- D-7 Review and consider approving the following **Madera Migrant and Seasonal Head Start Reports**:
 - In-Kind Report – July 2026
 - CACFP Program Report – July 2026
 - Program Information Report (PIR) – July 2026
- D-8 Review and consider approving the following **Fresno Migrant and Seasonal Head Start Reports**:
 - In-Kind Report – July 2026
 - CACFP Program Report – July 2026
 - Program Information Report – July 2026
- D-9 Review and consider approving the following **Madera Regional Head Start Reports**:
 - Program Information Report – July 2026
- DI-10 Review and consider approving the following **Madera Regional Early Head Start Reports**:
 - In-Kind Report – July 2026

- CACFP Program Report – April and May 2026

- D-11 Review and consider approving the 2026-2027 Madera Regional and Early Head Start Planning Process Policy/Procedure and Calendar.
- D-12 Review and consider approving CAPMC Migrant/Seasonal Head Start in Collaboration with California Department of Social Services, Migrant Child Care and Development 2026-2027 Program Philosophy, Goals, and Objectives and Parent Handbook.
- D-13 Review and consider approving the California State Preschool 2026-2027 program Philosophy, Goals and Parent Handbook.
- D-14 Review and approve the Fresno Migrant/Seasonal Head Start No Fee Policy per Head Start Performance Standards
- D-15 Approve the Suspension and Expulsion Procedure for the Fresno Migrant/Seasonal Head Start Program.
- D-16 Review and consider approving the 2026-2027 Madera Migrant/Seasonal Head Start Program Process for conducting the self-assessment..
- D-17 Review and consider approving the Madera Migrant/Seasonal Head Start No Fee Policy per Head Start Performance Standards.
- D-18 Review the Community Services Program Report for August 2026 (Informational Only).
- D-19 Review the Homeless Engagement for Living Program (H.E.L.P) Center Report for August 2026 (Informational Only).

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

- E-1 Review and consider authorizing the Executive Director of Community Action Partnership of Madera County, Inc. to submit the application, due September 23, 2026, to the California Office of Emergency Services (CalOES) for the Transitional Housing (XH) Program period January 1, 2027, through December 31, 2027, and to sign and submit any amendments or extensions during the funding period.
- E-2 Review and ratify the Cal OES Victim Witness Assistance Program grant application for October 1, 2026 through September 30, 2027, funding period and authorize the Executive Director and Authorized agents to execute any related amendments or extensions.
- E-3 Review and consider authorizing the Executive Director to submit the Cal OES Unserved/Underserved Victim Advocacy and Outreach (UV) Program application for the

January 1, 2027- December 31, 2027, funding period, and authorize the Executive Director and/or authorized agents to execute any related amendments or extensions.

- E-4 Review and ratify the CACFP 2026-2027 Renewal Agreement to continue participation in the CACFP Program. Budget attached.
- E-5 Board Leadership Transition: Acceptance of Chairperson Resignation; consideration of formation of officer Nominating Committee/election of Board Officers.

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 – July and August 2026
- F-5 Head Start Policy Council/Committee Reports– None
- F-6 Work Related Injury Report – August 2026
- F-7 Staffing Changes – August 1- August 24 ,2026
- F-8 CAPMC Board of Directors Attendance Report – August 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 September 10, 2026., in the Lobby of CAPMC as well as on the agency website by 5:00 p.m. on August 28, 2026

Kimberly Rojas-Perez

Executive Administrative Aide