

BOARD OF COMMISSIONERS MEETING

DATE: May 29, 2025

TIME: 5:00 PM

MAIN LOCATION: 1920 Mariposa Street, Suite 310, Fresno, CA 93721

AGENDA

ITEM	SUBJECT	PRESENTER	ACTION
1.	CALL TO ORDER AND COMMUNITY ACTION PROMISE: 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.		
2. Page 2	ROLL CALL A. Board Attendance Record		
3.	ADDITIONS TO THE AGENDA <i>(The Board may add an item to the agenda if Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after the posting of this agenda.)</i>		
4.	POTENTIAL CONFLICT OF INTEREST <i>(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.)</i>		
5.	PUBLIC COMMENTS <i>(This is an opportunity for the members of the public to address the Board on any matter related to the Commission that is not listed on the Agenda. Limit three minutes per speaker)</i>		
6. Page 3	MAY 27, 2025 FINANCE COMMITTEE MEETING MINUTES	Garabedian	Approve
7.	CHARTER IMPACT PROPOSAL	Garabedian/ Angus	Approve
8.	COMMISSIONERS' COMMENT	Baines, Chair	
9.	ADJOURNMENT		
NOTE:	NEXT BOARD MEETING: Monday, August 18, 2025, at 5:30 p.m. at the Fresno EOC Board Room		

BOARD OF COMMISSIONERS ROLL CALL 2025

#	Commissioner	Term Expiration	Target Area / Appointing / Nominating Org.	1/13 Special Board meeting	1/27	2/24	3/17	4/21	5/19	5/29	8/18	9/15	10/20	11/17	12/15
1	ARAMBULA, JOAQUIN	Dec 2027	31st Assembly District	X	T	X	X	T	T						
2	ARAMBULA-REYNA, KATHLEEN	Dec 2025	Fresno Reel Pride	X	O	O	O	O	O						
3	BAINES, OLIVER	Dec 2027	16 th Congressional District	O	O	O	O	O	X						
4	BONNER, ALYSIA	Dec.2027	Target Area F	O	O	O	T	O	O						
5	BROWN, EARL	Dec 2027	Target Area G	O	O	O	O	O	O						
6	GARABEDIAN, CHARLES	Dec 2025	Board of Supervisors	O	O	O	O	X	O						
7	JENKINS-MCGILL, JALYSSA	Dec 2027	Head Start CWPC	O	T	X	T	T	T						
8	KING BRIAN	Dec 2025	Mayor's Appointment	O	O	O	O	O	O						
9	LEON, REY	Dec 2027	Target Area B	X	X	T	O	T	T						
10	LIRA, DIANE	Dec 2027	FCSS	N/A	O	O	O	X	O						
11	MARTINEZ, DANIEL	Dec 2025	Target Area D	O	O	T	T	T	X						
12	MARTINEZ, LUIS	Dec 2025	14 th Senatorial District	O	O	O	O	O	X						
13	MCALISTER, BRUCE	Dec 2025	West Fresno Faith Based Organization	O	O	O	O	O	O						
14	MCCOY, BARIGYE	Dec 2027	Board of Supervisors	O	O	T	O	T	O						
15	MCKENZIE, DEBRA	Dec 2027	Target Area H	X	O	O	O	O	O						
16	MITCHELL, LISA	Dec 2025	Target Area E	X	O	T	X	O	O						
17	NIKKEL, LAUREN	Dec 2027	Economic Development Corp.	O	O	T	O	O	X						
18	PACHECO, ALENA	Dec 2025	Target Area A	O	O	O	O	O	O						
19	PIMENTEL, ROBERT	Dec 2025	SCCCD	O	O	O	O	O	O						
20	RODGERS, JIMI	Dec 2025	Association of Black Social Workers	O	O	O	O	X	O						
21	ROGERS, MATT	Dec 2027	Target Area C	N/A	N/A	N/A	O	T	T						
22	ROMERO, MANUEL	Dec 2025	Central La Familia Advocacy Services	O	O	X	O	O	O						
23	RUIZ, DAVID	Dec 2027	Juvenile Court	O	O	O	O	T	O						
24	TAYLOR, STEVEN	Dec 2027	NAACP	O	O	O	O	O	O						
Present = O															
Absent = X															
Teleconference = T															

It is the Commissioner's responsibility to check the matrix, verify accuracy and inform the Secretary or designee if any changes are needed.



FINANCE COMMITTEE MEETING

Date: May 27, 2025

Time: 12:00 PM

Location: Executive Conference Room, 1920 Mariposa Street, Suite 300 Fresno, CA 93721

MINUTES

1. **CALL TO ORDER**

Charles Garabedian, Chair, called the meeting to order at 12:20 p.m.

2. **ROLL CALL**

Roll was called and a quorum was established.

Committee Members:

Charles Garabedian

Other Commissioners

Oliver Baines

Staff:

Brian Angus
(T) Salam Nalia
Ana Medina
Jessica Johnson. Legal
Counsel

Teleconference:

Manuel Romero
Alysia Bonner

Absent:

Debra McKenzie
Rey Leon

3. **CHARTER IMPACT PROPOSAL**

Salam Nalia, Interim Deputy Chief Executive Officer, provided an overview of the proposal with Charter Impact for Financial Leadership and Support Services.

Commissioner Romero suggested including an exit clause in case the new Chief Executive Officer (CEO) decides to terminate the contract.

Public Comment: None heard.

Motion by: Romero **Second by:** Bonner

Ayes: All in favor.

Nays: None heard

4. **PUBLIC COMMENTS**

Public Comment: None heard.

No action required.

5. COMMISSIONERS' COMMENT

Public Comment: None heard.

No action required.

6. ADJOURNMENT

The meeting adjourned at 12:30 p.m.