



**Regular Meeting Agenda
9:00 AM**

FEBRUARY 15, 2024

**REX PHEBUS VETERANS
MEMORIAL BUILDING**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA

1. Public Comments/Presentations on Non-Agenda Items

2. Consent Agenda

- 2.a Approval of Agenda
- Approval of Warrants
- Approval of Minutes
- [1.11.24.pdf](#)
- [Warrants.pdf](#)

3. Agenda Items

- 3.a 2024 Theme
Discuss and approve the theme for 2024, including the theme for the Veterans Day Student Contest/
- 3.b Board Meeting Planning
Review dates for a strategic planning meeting and a meeting to complete Anti-Harassment Training (AB 1825).
- 3.c Surplus Items Approval
Review and approve surplus items for disposal.
- 3.d Policy Updates
Review and approve updated policies.
- 3.e Military Veterans Code Update Resolution
Review and approve a resolution requesting staff to explore updates to the Military and

Veterans Code of California.

3.f Quarter 2 (October-December) Review
Review second quarter (October - December 2023) financials, facility usage, and community outreach with the Board of Directors.

3.g Project Updates
Review current and upcoming projects.

4. Administrative Reports

4.a CEO Updates
Update the Board of Directors on current meetings and projects.

4.b Administrative/Operational Updates
Update the Board of Directors on current administrative and operational updates.

4.c Calendar of Updates
Update the Board of Directors on upcoming events.

5. Board Items

6. Adjournment

Note:

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street. Clovis, CA 93612.