

Helping People. Changing Lives.



Moses Stites
Chairperson

Roger Palomino
Executive Director

BOARD OF COMMISSIONERS MEETING
EOC BOARD ROOM, SUITE 310
WEDNESDAY, December 12, 2007, 7:00 P.M.
AGENDA

	<u>Presenter</u>	<u>Motion</u>	<u>Page</u>
I. <u>Call to Order</u>	Stites		
II. <u>Roll Call</u>	Palomino		1
III. <u>Approval of Previous Minutes</u> November 14, 2007 Meeting Minutes	Stites	Approve	2
IV. <u>Executive Director's Report</u>	Palomino	Information	
V. <u>Approval Items</u>	Stites	Approve	
A. Employment & Training Applications			
1. Governor's Discretionary 15% CalGrip RFP			4
2. Office of Emergency Services CalGrip RFP			5
3. Workforce Investment Board Youth RFP			6
B. School Age Child Care FY 2008-2009 Continued Funding Application			7
C. Transit Systems			
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E. Worker's Comp. and Health Plan Stop Loss Insurance Renewal			12
F. Community Sector and Target Area Representatives			13
VI. <u>Advisory Boards</u>			
A. Head Start County-Wide Policy Council October 17, 2007 Meeting Minutes	Lucero	Approve	15
B. LCC Advisory Committee November 21, 2007 Meeting Minutes	Frugé	Approve	20
VII. <u>Election of Officers</u>	Saldana	Approve	
A. Chairman			
B. First Vice-Chairman			
C. Second Vice Chairman			
D. Treasurer			
VIII. <u>Other Business/Public Comment</u> (This portion of the meeting is reserved for persons wishing to address the Board on items within jurisdiction but not the agenda. Comments are limited to five minutes.)			
A. Board Retreat Update			
IX. <u>Adjournment</u> (Items listed as information still leaves the option for guidance/direction by the Board.)			

Commissioners	Term Expiration	Target Area or Appointing/Nominating Org.	1/24	2/28 Canceled	3/28	4/25	5/23	6/27	9/26	10/24	11/14	12/12
Tim Bakman	12/31/07	14th Senatorial District	X		E	X	E	X	X	E	X	
Martin Castellano/Alternate J. Homer Leija	12/31/07	Area C	X (A)		X(A)	X(A)	X(A)	X(A)	X(A)	E	X	
Dr. Lee Farley	12/31/07	Community Colleges	X		X	E	E	E	X	X	X	
Kathleen Fernandez	12/31/08	Juvenile Court	X		X	X	E	X	X	X	X	
George A. Finley, Sr.	12/31/08	Board of Supervisors	X		X	X	X	X	X	X	X	
Pastor Rufus Fruge	12/31/08	Area E	X		X	X	X	E	X	X	X	
Charles Garabedian, Jr.	12/31/07	Malaga County Water District	X		E	X	E	X	X	E	X	
Jared Garcia	12/31/07	Target Area H	X		E	E	E	E	E	E	X	
Theresa Hernandez	12/31/08	Foster Grandparents	E		E	E	E	X	X	X	E	
Tito A. Lucero	12/31/08	Head Start County Wide Policy Council	X		X	X	X	X	X	X	X	
Marina Magdaleno	12/31/07	Board of Supervisors	X		E	X	E	X	E	E	X	
Rev. Paul McCoy	12/31/07	NAACP	X		E	E	E	X	X	X	X	
Vongsavanh Mouanoutoua	12/31/07	Lao Evangelical Church of Fresno	X		X	X	X	X	X	X	X	
Esther Padilla	12/31/08	CA Transplant Donor Network	E		X	E	E	E	X	E	E	
Jose A. Ramirez	12/31/07	Area A	X		E	E	X	X	X	X	E	
Daniel Renteria	12/31/08	Area F	X		E	X	X	X	X	X	X	
Eugene Rico	12/31/07	Area G	X		X	E	X	X	X	X	E	
Jimi Rodgers	12/31/07	Association of Black Social Workers	X		X	E	E	X	X	X	E	
Jess Saldana	12/31/08	Area D	X		X	X	E	X	X	X	X	
Moses Stites	12/31/08	31st Assembly District	X		X	X	X	X	X	X	X	
Rev. E. Swillis	12/31/07	Mayor's Appointment	X		X	X	E	X	X	X	E	
Peter Vang	12/31/08	30th Assembly District	X		X	X	X	E	X	X	E	
John Paul Youel	12/31/08	Fresno County Housing Authority	X		X	E	O	X	X	O	X	
Vacant		Area B	V		V	V	V	V	V	V	V	
Present = X			21		15	14	10	18	21	16	16	
Absent = 0			0		0	0	1	0	0	1	0	
Excused = E			2		8	9	12	5	2	6	7	
Vacant = V			1		1	1	1	1	1	1	1	

(Rollcall.07)

**Fresno County Economic Opportunities Commission
Board of Commissioners Meeting
Wednesday, November 14, 2007
MINUTES**

I. CALL TO ORDER

The meeting was called to order by Board Chair Stites at 7:05 p.m.

II. ROLL CALL

Executive Director Roger Palomino called roll. A quorum was present.

Palomino introduced Jason Epperson, representing legal counsel Mike Moss this evening.

III. APPROVAL OF PREVIOUS MINUTES

M/S/C – Finley/Magdaleno to approve October 24, 2007 Meeting Minutes. All in favor.

IV. EXECUTIVE DIRECTOR'S REPORT

Palomino announced/reported on the following:

- Thanked all board members for their service and dedication as EOC commissioners throughout the year.
- Issues regarding the rising cost of food and water, rising cost of fuel, the home mortgage situation, and health and medical services seriously affecting the economy.

V. APPROVAL ITEMS

M/S/C – Magdaleno/Finley to approve/ratify the following: A.1) LCC addition of CFD tract 555 to City of Fresno community facilities district grounds maintenance portfolio in the amount of \$3,414, A.2) LCC City of Fresno Redevelopment Agency median island landscaping and irrigation systems contract in the amount of \$4,201.50, A.3) LCC TALK program surveys with Richard Heath & Associates in the amount of \$1,025, A.4) LCC Fresno Metropolitan Flood Control District debris removal contract in the amount of \$975.57, A.5) LCC Discovery Center playground removal and installation contract in the amount of \$17,880, A.6) LCC City of Fresno graffiti abatement services in the amount of \$49,750, A.7) LCC proposal to City of Fresno Redevelopment Agency for installation of residential irrigation system in the amount of \$2,146, A.8) LCC bid to City of Fresno for Fulton Mall playground removal and installation in the amount of \$89,516.29, B) Transit Systems Fresno County CalWORKS Employment Transportation Services contract in the amount of \$483,150 for the period January 1, 2008 through June 30, 200, and C) EOC establishment of Community Development Financial Institution (CDFI) as part of the agency economic development effort and an application as Fresno CDFI for a Technical Assistance grant in the amount of \$100,000 to the U.S. Treasury was prepared. (Information Only). All in favor.

VI. FINANCE COMMITTEE

M/S/C – Finley/Saldana to approve November 7, 2007 Meeting Minutes. All in favor.

VII. PENSION COMMITTEE

M/S/C – Leija/Renteria to approve November 1, 2007 Meeting Minutes. All in favor.

VIII. OTHER BUSINESS/PUBLIC COMMENT

Stites called for other business.

- Palomino announced upcoming tri-annual Federal On-Site Review of the Head Start program scheduled from December 9-14, and asked for board participation.
- Palomino announced the 2008 board retreat will be from January 30 to February 1.

Stites called for public comment. There was none.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

***M/S/C** –Finley/Saldana to adjourn. All in favor.*

Respectfully submitted,

Roger Palomino
Board Secretary

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Moses Stites
Chairperson

Roger Palomino
Executive Director

Date: December 12, 2007	Program: Employment and Training
Agenda Item No.: V.-A.1	Director: Jeff Davis Jr.
Item: Governors Gang Reduction, Intervention and Prevention Initiative Request For Proposal	Assistant Executive Director: Alma Kowalski
Committee: Board of Directors	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Staff request Board approval of the submission of a proposal requesting award of funds by the Employment Development Department in coordination with the California Workforce Investment Board with the establishment of Gang Prevention and Intervention services under the California Gang Reduction, Intervention and Prevention Program (Cal Grip). The funds are being made available under the Workforce Investment Act (WIA) Governors Discretionary 15 percent category. The total amount of funds being requested under this proposal is \$400,000.00.

BACKGROUND:

The Employment and Training Services Division of the Economic Opportunities Commission (EOC) is preparing a proposal designed to provide gang prevention, intervention, re-entry, education, job training and skills development and family re-unification services to current gang members or individuals at risk of becoming gang members between the ages of 16 through 24 years of age. Under this funding category EOC will be targeting 60 program participants through referrals from the Probation Department, Community Courts, and local Law Enforcement.

These services will be designed to educate at risk youth about the dangers and issues associated with gang membership and assist current gang members with positively re-connecting with their community and becoming self-sufficient, tax-paying, law abiding citizens.

The deadline for submission of the 15% CalGrip Proposal is January 4, 2008 by 3:00 p.m. If awarded, a contract would be established for a period of one year .

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Moses Stites
Chairperson

Roger Palomino
Executive Director

Date: December 12, 2007	Program: Employment and Training
Agenda Item No.: V.-A.2	Director: Jeff Davis Jr.
Item: Office of Emergency Services CalGrip Request For Proposal	Assistant Executive Director: Alma Kowalski
Committee: Board of Directors	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Staff request Board approval of the submission of a proposal requesting award of funds by the Governors Office of Emergency Services associated with the establishment of Gang Prevention and Intervention services under the California Gang Reduction, Intervention and Prevention Program for Community Based Organizations (CALGrip CBO). The total amount of funds being requested under this proposal is \$200,000.00.

BACKGROUND:

The Employment and Training Services Division of the Economic Opportunities Commission (EOC) is preparing a proposal designed to provide gang prevention, intervention, re-entry, education, job training and skills development and family re-unification services to current gang members or individuals at risk of becoming gang members between the ages of 16 through 24 years of age. Under this funding category Proposers must be a Community Based Organization. EOC will be targeting 60 program participants through referrals from the Probation Department, Community Courts, and local Law Enforcement.

These services will be designed to educate at risk youth about the dangers and issues associated with gang membership and assist current gang members with positively re-connecting with their community and becoming self-sufficient, tax-paying, law abiding citizens.

The deadline for submission of the CalGrip CBO Proposal is December 31, 2007 by 5:00 p.m. If awarded these on-time funds, a contract would be established with OES for a period of 18 to 24 months.

Fresno County **Economic Opportunities Commission**

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Chairperson

Roger Palomino
Executive Director

Date: December 12, 2007	Program: Employment and Training
Agenda Item No.: V.-A.3	Director: Jeff Davis
Item: Fresno County Workforce Investment Board Youth RFP	Assistant Executive Director: Alma Kowalski
Committee: Board of Commissioners	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Staff request Board approval of the submission of the proposal as indicated below requesting award of funds by the Fresno County Workforce Investment Board under the Workforce Investment Act associated with the provision of employment and training services to younger and older youth living and/or attending school with Area 1 (Fresno Unified and Central Unified School Districts) of Fresno County:

- 1) In School Youth Program funds - \$1,516,709
- 2) Out of School Youth Program Funds - \$816,680

BACKGROUND:

The Employment and Training Services Division of the Economic Opportunities Commission (EOC) has successfully operated the Region 1 In School Program for seven years. This new proposed program includes a partnership with the Fresno Unified and Central Unified School Districts towards the overall provision of services to younger youth ages 14 through 21 residing within or attending middle or high school within FUSD/CUSD boundaries. The Older Youth portion of this program includes various collaborations with community agencies and serves older youth ages 14 through 21 living within the FUSD/CUSD boundaries. The Younger/Older Youth Program also utilizes the resources of additional internal programs such as the Sanctuary and LCC to provide a comprehensive and holistic approach to serving youth. Services to both target groups include:

- **Tutoring**
- **Alternative Education Services**
- **Mentoring**
- **Paid Work Experience/Limited Internships**
- **Occupational Training**
- **Summer Employment Opportunities**
- **Leadership Development**
- **Comprehensive Guidance and Counseling**
- **Supportive Services**
- **Follow up Services**

These required services are designed to either successfully keep youth in school or re-engage youth who have dropped with educational services leading towards the completion of secondary education. The deadline for submission of the Younger/Older Youth Program Proposal to the Fresno Area Workforce Corporation is January 18, 2008 by 4:00 P.M. If awarded funds, a contract would be established with FCWIB for one (1) year with the provision of contract extensions over an additional four (4) years based on achieving contracted performance. The total amount of funds being requested is \$2,333,389.

Fresno County **Economic Opportunities Commission**

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Roger Palomino
Executive Director

Date: December 12, 2007	Program: School Age Child Care
Agenda Item No.: V.-B.	Program Director: Roberta Ayer
Item: Continued Funding Application for School Age Child Care FY 2008-2009	Assistant Executive Director: Naomi Quiring-Mizumoto
Committee: Board of Commissioners	Executive Director: Roger Palomino

RECOMMENDED ACTIONS:

To ratify submission of the Continued Funding application for the School Age Child Care Program for the 2008-2009 fiscal year. The deadline for submission is December 5, 2007.

BACKGROUND:

We were notified November 8, 2007 that monies are available to apply for the School Age Child Care Program's Continued Funding application.

The program currently operates nine (9) School Age Child Care centers serving a maximum of 349 children per day. The centers are open 246 days per year from 7am-6pm and 11am-6pm during regular school days and from 7 am – 6 pm during vacation days. The centers are licensed by the State Department of Social Services, Community Care Licensing Division (CCLD). The program began in 1986 and serves 100% subsidized families whose children are enrolled in school from the ages of 5-12.

The total contract for this year will be \$1,118,007.

Deadline for submission of the application is December 5, 2007.

Fresno County **Economic Opportunities Commission**

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Chairperson

Roger Palomino
Executive Director

Date: December 7, 2007	Program: Transit Systems
Agenda Item No.: V.-C.1	Director: Gary Joseph
Item: Transit Systems Administration Building Remodel	Assistant Executive Director: George Egawa
Committee: Board of Commissioners	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Staff recommends approval to accept a qualified construction bid to remodel the Transit Systems administration building. (Note: Bid opening will be December 12, 2007. Bid responses will be handout).

BACKGROUND:

At its June 2004 meeting, the Board approved the 2004/05 Transit Systems Operations Program and Budget that included renovation to the existing 5,000 square foot metal building. Approximately 1,700 square feet became available when the new maintenance facility was opened in July 2006. The renovation includes enlarging the administrative area to accommodate staff, including supervisory personnel clerical staff, trainers and dispatchers. The area will include a conference room, a driver check in station and monitors to track operations.

The multi-purpose room would be used for drivers meetings, training and could easily be transformed into a banquet facility. With the Food Preparation Center in close proximity the room is ideally suited for gatherings that require catering services.

Other EOC programs would be encouraged to use the facility as well as outside entities especially those looking for catering services. We anticipate the occupancy of the room to accommodate 120 people theater style and 84 people seated at round tables.

ISSUE:

Construction bid were let and advertised for a three week period ending on December 12, 2007. Funds have been set aside in the CTSA "Service Improvement Program" and approved by the Board at the 2004/05 Operations Program and Budget.

Fresno County **Economic Opportunities Commission**

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Roger Palomino
Executive Director

Date: December 7, 2007	Program: Transit Systems/Food Services
Agenda Item No.: V.-C.2	Director: Gary Joseph
Item: Nielsen Property Water Main	Assistant Executive Director: George Egawa
Committee: Board of Commissioners	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Staff recommends Board approval to comply with the City of Fresno's, "Conditions of Occupancy," to connect city water to our Nielsen Avenue properties and award a construction contract to the lowest qualified bidder. (Note: Bid opening will be December 10, 2007. Bid responses will be handout).

BACKGROUND:

The Board approved construction of a new eight (8) bay maintenance facility in June 2004. The maintenance facility was needed to accommodate the larger vehicles and growth of the program. The building has been completed and we began operation in July 2006. The City granted approval to occupy the building with the condition that we connect to the City water main by June 13, 2008. Connection to the city water main assures the City Fire department reliable water pressure in the event the fire sprinklers need to be engaged. We have been using well water on our property since 1985.

ISSUE:

Consulting Engineer Blair, Church and Flynn has obtained plan approval from the City and request for bids were let with a due date of December 10, 2007. As presented in the June 2004 Board meeting, funds have been approved and set aside for this project as specified in the 2004/05 Operations Program and Budget, CTSA "Service Improvement Program." Upon construction the water main will connect City water to the Food Preparation Center and Transit Systems buildings immediately and be available for future expansion on the western property as it is developed.



Moses Stites
Chairperson

Roger Palomino
Executive Director

Date: November 29, 2007	Program: Human Resources
Agenda Item No.: V.-D.	Director: Dawn Cagle
Item: Health Plan Benefit Changes	Assistant Executive Director: George Egawa
Committee: Board of Commissioners	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Approve Agency self-funded Health and Welfare Plan benefit changes as follows:

- Office visit co-pay \$15
- Waive Child Physicals co-pay -0-
- Annual deductible \$150 (single) \$300 (family)
- Co-insurance 20% (in network) 40% (out of network)
- Emergency room co-pay \$50

BACKGROUND:

The FCEOC Health and Welfare Plan is self insured. Each year the Plan is reviewed by Plan Consultants to ensure financial stability and best practices within the industry.

Currently there are 877 employees in the plan with 1361 dependents for a total of 2238 plan members. The annual Agency revenues and expenses for the Health and Welfare plan are as follows:

Revenue:	Annual Agency Contribution	\$5,000,000
	Annual Employee Contribution	\$ 850,000
Expense:	Annual expenses	(\$6,000,000)
	4-6 month Claims Reserve	\$2,500,000

ISSUE:

Benefit Plan consultant Benefits by Design, currently recommends minor plan changes to our Health and Welfare Plan to help insure the reserve is kept at a reasonable level. These recommendations take into account what other employers are doing locally as well as nationally. The following is recommended:

Office co-pay from \$10 to \$15	\$37,944.24
Emergency Room co-pay from -0- to \$50.00	\$15,472.79
Waive Child Well visit copays	(\$2,937.81)
Annual Deductible from \$100 to \$150	\$19,942.03
Family Deductible from \$200 to \$300	\$11,160.32
Co-insurance from 85% to 80%	\$102,312.79
Non PPO co-insurance from 65% to 60%	\$3,943.31
Annual savings to the plan	\$187,837.67

The typical office visit for both self-insured and fully-insured plans is \$20.00. Moving from \$10.00 to \$15.00 is moving towards the average while providing a fair and economical cost to our participants. Adding an Emergency Room Co-payment discourages the use of the Emergency room for non-emergencies while providing a significant benefit to the participants. A typical emergency room visit for non-life threatening conditions is well over \$750.00 whereas the same treatment in an urgent care center would be somewhere in the \$350.00 range. Waiving the Child Wellness visit co-pay encourages plan participants to keep their children up to date with periodic exams and immunization. Increasing the annual individual and family deductible moves FCEOC closer to the marketplace. Most California plans have a \$200.00 to \$500.00 annual individual deductible. Last is the recommendation to change co-insurance percentages paid by the plan to conform closer to the industry average of 80% within the Blue Cross Prudent Buyer network and 60% out-of-network.

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Executive Director

Date: December 12, 2007	Program: Finance
Agenda Item No.: V.-E.	Director: Salam M. Nalia
Item: Renewal of Workers Comp. and Health Plan Stop Loss insurance	Assistant Executive Director: George Egawa
Committee: Board of Commissioners	Executive Director: Roger Palomino

RECOMMENDED ACTION:

Staff recommends approval to renew the following insurance coverage:

1. Workers Compensation coverage with Non Profits United Workers Comp Group at an annual premium of \$985,000, as recommended by our insurance brokers Hilb, Rogel & Hobbs (HRH).
2. Health Plan stop loss insurance coverage from Symetra with an estimated annual premium of \$898,000.

ISSUE:

1. The workers compensation market has been soft over the past few years. The Agency, wishing to take advantage of the falling prices, had asked our broker, HRH, to review the available market. HRH renegotiated with our current carrier Non Profit United for a more favorable rate reduction of approximately \$365,000.
2. Symetra, our self-funded Health Plan stop loss insurance coverage provider for the past 2 years, is offering renewal at an estimated premium of \$898,000, an increase of 4.5% or \$40,000. The favorable renewal is based primarily on our low claims for this year. We have had no large claims through October. Optum Health (formerly Hartford Life) reviewed our claims history and responded that they could not provide a competitive quote. ISSI felt unable to be competitive and did not quote. General opinion in the markets was that the dip in claims could be an anomaly and just did not want to take the case expecting the claims risk is unknown. Since we recently moved the life and disability insurance coverage to Symetra, they are providing multiple lines premium discounts.

BACKGROUND:

1. Since joining the Non Profits United Workers Comp Group in December, 2004, the Agency has achieved significant cost savings. HRH, our insurance brokers, after reviewing the markets for additional savings, have renegotiated the premium of \$985,000 for 2008. The premiums were \$1,350,000 in 2007 and \$1,954,000 in 2006. The Agency and HRH have developed a very strong relationship with Non Profits United over the last several years and we can now see this in the results through reduced premium costs
2. Agency's self-funded Health Plan Stop Loss coverage has been provided by Symetra Life for the past 2 year. The stop loss coverage is for participant claims exceeding \$100,000 with a \$2 million lifetime cap.

Fresno County **Economic Opportunities Commission**

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Executive Director

Date: December 12, 2007	Item: Community Sector and Target Area Representatives
Agenda Item No.: V.-F.	Executive Director: Roger Palomino
Committee: Board of Commissioners	Board Chairman: Moses Stites

RECOMMENDED ACTION:

Approve the Community Sector Board Representatives for a two-year term commencing January 2008 and ratify the Target Area Board Representatives election as follows:

Community Sector Nominee

Appointing Body

Charles Garabedian, Jr. (I)

Malaga County Water District

Rev. Paul McCoy (I)

NAACP

Vongsavanh Mouanoutoua (I)

Lao Evangelical Church of Fresno

Jimi Rodgers (I)

Association of Black Social Workers

.Target Area Representative

Target Area

Term

Jose Ramirez

A

Jan. 08-Dec. 09

J. Homer Leija

C

Jan. 08-Dec. 09

Eugene Rico

G

Jan. 08-Dec. 09

David Randy Kevorkian

H

Jan. 08-Dec. 09

Juanita Veliz

B

Jan. 08-Dec. 08

Background

Community Sector Representatives

Nomination for four Community Sector Representative openings to the board were opened from September 3 to September 28, 2007. Notices of the opening were mailed to over 200 public agencies, organizations, and community groups. Four nominations, equaling the number of openings, were received and therefore it did not require the Nomination Committee to meet and forward their recommendation to the Executive Committee

Target Area Representatives

Nominations for five Target Area Representatives to the board were open from September 3 to September 28, 2007. Notices of the opening were mailed to over 200 public agencies, organizations, and community groups. Target Areas A, C, G, and B went uncontested and therefore no elections were held in those Target Areas. There were two candidates for Target Area H. The election process for Target Area H concluded on November 15, 2007. CPA/Auditor Peter Mersino of Kaku & Mersino, LLP, officially counted the ballots and declared David Randy Kevorkian as the candidate with the highest number of votes. The results were duly posted on December 3, 2007.

FRESNO COUNTY EOC HEAD START-PRESCHOOL/EARLY HEAD START
COUNTY-WIDE POLICY COUNCIL
MINUTES

October 17, 2007

CALL TO
ORDER

The meeting was called to order at 6:41 p.m. by Jessica Chavez, CWPC Chairperson.

Naomi Quiring-Mizumoto, Assistant Executive Director welcomed delegates to tonight's meeting. Ms. Mizumoto informed the delegates that she oversees the Head Start-Preschool, Early Head Start and School Age Child Care Programs for the EOC Agency.

Ms. Mizumoto informed delegates that these meetings will be a learning process throughout this school year. She went over how these meetings are conducted.

ROLL CALL

The roll was called by Veronica Aguilar, CWPC Secretary. The following members were present: Antonio Garcia, Rosario Zafra, Victoria Rocha, Eulalia Torres, Esperanza Baez, Brenda Caballero, Alejandra Gonzalez, Kathy Xiong, Patrick Guajardo, Jessica Chavez, Susana Melton, Darnell Canfiled, Anita Guzman, Anna Montez, Gabriela Diaz, Martha Ramos, Noemi Sanchez De Sor, Ana Delia Pineda, Toriana Chatman, Maria Perez, Pauletta Johnson, Sara Reyes, Patricia Robledo, Martha Villa, Pang Moua, Marilyn Reyes, Martha Quiroz, Lorna Sabbatini, Mercedes Tovar, Carmen Solorzano, Odilia Pena, Michelle Redd, Mysti Harrison, Patricia Alcalá, Susana Godoy, Deyanira Atayde, Savannah Powell, Dana Taub, Jane Medina, Amanda Talley, Veronica Neri, Maria Elena Lunar, Luisa Flores, Priscilla Johnson, Gerardo Carrera, Stephanie Molina, Ramona Flores, Nancy Cintron, Pauline Real, Mirna Leal, Ken Licciardello, Tito Lucero and Veronica Aguilar, Marjy Craver, Fabiola Vite and Renee Edwards. A quorum was present.

APPROVAL OF
PREVIOUS
MINUTES

Motion to approve Minutes of September 19, 2007 was made by Patrick Guajardo and seconded by Rosario Zafra. Motion carried.

COMMUNITY
REPRESENT-
ATIVE REPORTS

No Community Representative Reports were presented at tonight's meeting.

EOC BOARD
LIAISON REPORT

At this time, Ms. Mizumoto informed delegates that they represent the 3,019 children enrolled in the FCEOC Head Start-Preschool Program and 155 children/families in the Early Head Start Program. Ms. Mizumoto did a brief overview the EOC programs and informed delegates that the EOC Board consists of 24 members. One of the EOC Board members is Tito Lucero, EOC Commissioner and he currently a part of our CWPC as a liaison. Mr. Lucero is a former Head Start-Preschool parent, former CWPC Executive Board Member as the CWPC Chairperson for the Head Start-Preschool Program.

Mr. Lucero introduced himself to delegates at tonight's meeting and informed the CWPC that the EOC Board meets once a month on the 4th Wednesday. At the EOC Board Meetings, Mr. Lucero presents a report on the CWPC monthly meetings.

EOC BOARD
LIAISON REPORT

Mr. Lucero presented the EOC Board of Commissioners minutes from the June 27, 2007 meeting. Mr. Lucero requested approval of these minutes from the delegates.

Mr. Lucero also did a brief report on the EOC SOUL Charter School which consists of young adults trying to get an high school education. This program has been very successful.

Mr. Lucero shared with delegates that on September 25, 2007 a Ribbon Cutting Ceremony was held in Firebaugh for the opening of the new Firebaugh Head Start Center.

Motion to approve the Board of Commissioners Minutes from June 27, 2007 was made by Michelle Redd and seconded by Lorna Sabatini. Motion carried.

PERSONNEL
COMMITTEE
REPORT

Carmen Solorzano, CWPC Personnel Committee Chairperson informed delegates at tonight's meeting of the Personnel Committee Report which is presented monthly to CWPC.

Ms. Solorzano reported approval was needed for hiring/firing/temporary appointment/transfer and resignations of Head Start and Early Head Start staff.

This information was distributed to delegates at tonight's meeting.

Motion to approve Personnel Committee Report for October 17, 2007 meeting was made by Luisa Flores and seconded by Alejandra Gonzalez. Motion carried.

MONTHLY
FINANCIAL
STATUS
REPORT

Renee Edwards, CWPC Budget & Finance Committee Chairperson informed delegates at tonight's meeting of the Monthly Financial Status Report for Head Start and Early Head Start. This report was distributed to delegates at tonight's meeting.

Ms. Edwards reported that the Monthly Financial Status Reports shows all expenditures for the entire Head Start and Early Head Start programs for the month of September, 2007 and year-to-date.

Motion to approve the Monthly Financial Status Report for September 2007 was made by Carmen Solorzano and seconded by Marjy Carver. Motion carried.

ADA REPORT

Patrick Guajardo, EHS Delegate informed delegates at tonight's meeting of the September 2007, Average Daily Attendance (ADA) Report Head Start-Preschool, Home Base areas and Early Head Start program. The ADA Reports were distributed to delegates at tonight's meeting.

For September 2007 the ADA for Head Start-Preschool was at 82% which is below the recommended 85%. For Home Base the ADA was at 94% which is above the recommended ADA rate of 85%.

For September 2007 the overall ADA for Early Head Start is at 92.6%. Analyses of all areas below the recommended 85% ADA have been done.

Motion to approve the ADA Reports for September 2007 was made by Stephanie Molina and seconded by Darnell Canfield. Motion carried.

Wyoma Lewis, Family/Community Services Directors shared with the delegates that Naomi Quiring-Mizumoto was nominated as one of the “2007 Top Ten Professional Women Top Business of the Year”. Ms. Mizumoto will be honored at a luncheon on October 24, 2007. Ms. Mizumoto received a round of applause.

FCEOC
PERSONNEL
POLICIES AND
PROCEDURES
MANUAL

Ms. Lewis informed delegates at tonight’s meeting of the FCEOC Personnel Policies and Procedures Manual. This information was mailed to delegates prior to tonight’s meeting.

The FCEOC Personnel Policies and Procedures Manual includes Head Start parents’ required involvement in personnel matters. She explained the background information of the Personnel Policies and Procedures Manual with respect to the involvement of Head Start parents in all decision-making policies for the programs, and also in regard to the hiring and firing of staff.

Motion to approve the FCEOC Personnel Policies and Procedures Manual was made by Victoria Rocha and seconded by Mercedes Tovar. Motion carried.

FCEOC HEAD
START-
PRESCHOOL/
EARLY HEAD
START INTERNAL
DISPUTE POLICY

Ms. Mizumoto informed delegates at tonight’s meeting of the Internal Disputes Resolution Policy (Impasse Policy) for the EOC Head Start-Preschool and Early Head Start Programs. This information was mailed to delegates prior to tonight’s meeting.

The purpose of the Internal Disputes Resolution Policy (Impasse Policy) is designed to insure that any disputes between the Head Start County-Wide Policy Council (CWPC) and the Fresno County Economic Opportunities Commission (FCEOC) are quickly and efficiently resolved. The process will provide significant benefits to the Head Start and Early Head Start Programs by avoiding the lengthy delays and high costs associated with policy council/grantee disputes.

A minor change was made in Paragraph 6: SELECTION AND POWERS OF AN ARBITRATION. The words “Arbitration Panel” was changed to read “arbitrator”.

Motion to approve the FCEOC Head Start-Preschool/Early Head Start Internal Dispute Policy (Impasse Policy) was made by Odilia Pena and seconded by Anna Guzman. Motion carried.

EARLY HEAD
START TARGET
AREA RECRUIT-
MENT AND
ENROLLMENT
POLICY
REVISIONS

Kathleen Shivaprasad, Early Head Start Program Director informed delegates at tonight’s meeting of the Early Head Start Target Area Recruitment and Enrollment Policy Revisions. This information was mailed to delegates prior to tonight’s meeting. Changes to the Early Head Start Target Area Recruitment and Enrollment Policy Revisions are in italics lettering.

Ms. Shivarprasad informed the delegates that the revisions to the Target Area Recruitment and Enrollment Policy included general changes in wording with regards to community assessment; income verification; and establishment of one application per individual enrollee, rather than one application per family. The selection process was changed to include selection criteria in addition to program priorities.

EARLY HEAD
START TARGET
AREA RECRUIT-
MENT AND
ENROLLMENT
POLICY
REVISIONS
(Cont.)

The Selection Criteria worksheet was then modified to include points for the program priorities of First Time Pregnant Women, First Time Parents, etc. Siblings of enrolled children and pregnant women with a child already in the program will also now be awarded additional points toward enrollment on the Selection Criteria.

After a brief question and answer period, motion to approve the Early Head Start Recruitment Target Area Recruitment and Enrollment Policy Revisions and Selection Criteria was made by Sara Reyes and seconded by Patricia Robledo. Motion carried.

RED RIBBON
WEEK

Ms. Chavez informed delegates at tonight's meeting of the Red Ribbon Week which will take place the week of October 22-26, 2007. Delegates at tonight's meeting received "United We Stand For A Drug Free Land" key chains. Children and staff will also receive a Red Ribbon related stickers/ribbon.

CWPC ELECTIONS

Lupe Trevino, Parent Involvement Coordinator informed delegates at tonight's meeting of the County-Wide PC Elections that will take place on November 14, 2007 at Franklin Head Start.

Ms. Trevino informed delegates at the November meeting, elections will be held for the CWPC Executive Board, which consists of Chairperson, Vice-Chairperson, Secretary, Treasurer, Sgt.-At-Arms, and Historian. Four (4) CWPC Committee Chairpersons and Early Head Start Chairperson will then be appointed to these positions by the CWPC Chairperson. Elections will be held by Secret Ballot. Alternates cannot run for office. Information regarding the upcoming elections will be mailed to delegates in their CWPC packet in November.

COUNTY-WIDE
PARENT
CONFERENCE

Lupe Trevino, Parent Involvement Coordinator informed delegates at tonight's meeting of the upcoming County-Wide Parent Conference scheduled this Friday, October 19, 2007.

The conference will consist of workshops in English and Spanish. The topics for this year's conference are as follows: "Parents Rights and Responsibilities (Appendix A)", "Parenting Skills" and "Healthy Smiles".

Lunch will be served and a stipend payment for childcare and transportation will be given.

Ms. Trevino encouraged all to attend and requested they share this information back to their centers/home base areas and encouraged all parents to attend.

ANNOUNCE-
MENTS

Ms. Chavez made the following Announcements:

1. November 7, 2007 – Next Executive Board Meeting at Kings Canyon Head Start-Preschool at 6:00 p.m.
2. November 12, 2007 – Veteran's Day Holiday – No School
3. November 14, 2007 – Next CWPC meeting at Franklin Head Start-Preschool at 6:30 p.m.
4. November 22 & 23, 2007 – Thanksgiving Holiday – No School

ANNOUNCE-
MENTS (Cont.)

Kids First Festival will be held at Fresno High School on Sunday, October 28, 2007 from 11:30 a.m. to 3:30 p.m.

Salvation Army is sponsoring the "Star Tree" during the Christmas Holiday.

Ms. Mizumoto added that this is Year One (1) of the Head Start/Early Head Start Programs of a three (3) year funding Federal funding cycle. Year One (1) is also our Federal Review year. Head Start-Preschool and Early Head Start Programs will be reviewed by a team at the federal level, who will be spending a week monitoring our programs. At this time the dates are pending.

ADJOURNMENT

There being no further business to discuss, motion to adjourn the meeting was made by Patrick Guajardo and seconded by Noemi Sanchez De Sor. Motion carried. The business meeting adjourned at 7:40 p.m.

Esther Lepe
Recording Secretary

**EOC/ Local Conservation Corps
Advisory Committee Meeting
Minutes
November 21, 2007 MEETING**

Gary Newmark, Chairperson	E	James Hackett, Vice- Chairperson	E
Fran Bergmann/Vickie Pontius/Luba Kobzeff/Chris Holland	A	Frank Rodriguez	A
Robert A. Fox	E	Susan Schneider	P
Dr. Lee Farley	P	Pastor Rufus Fruge	P
Dr. Mark Wilson/Rena Faila	E	Daniel Renteria	A
Jerry Haynes/Randall Cooper/Heather Heinks/Paul Melikian	A	Francisco Vizcarrondo, YouthBuild Policy Council Chair (or representative)	P
Jonathan Yang, LCC Corpsmember Council President (or representative)	P		

Corpsmember Present:

Annalouise Solis
Leroy Fields

Staff:

Paul McLain-Lugowski, Director
Michelle L. Tutunjian, Assistant Director
Salvatore Terry, Assistant General Manager
Shawn Riggins, Recycling Program Manager
Alicia Garcia, Office Manager
Al Boyd, Corpsmember Development Facilitator
Elisa James, Member Development Specialist

I. WELCOME AND CALL TO ORDER

Mr. Paul McLain-Lugowski, LCC Director, called the meeting to order at 8:20 a.m. Roll was called, and guests, along with staff, introduced themselves. The meeting was held at the Local Conservation Corps Office.

II. REVIEW AND APPROVAL OF MINUTES: AUGUST 16, 2007

No quorum, action pending until next scheduled meeting

III. ANNUAL ELECTION OF OFFICERS AND BY-LAW AMENDMENT (adding a private industry representative)

No quorum, action pending until next scheduled meeting

IV. WORK TRAINING PROJECTS, CURRENT AND GRANT PROPOSALS AND THOSE PENDING ACTION

EOC Local Conservation Corps Projects (* indicates pending)	
01. City of Fresno Public Works - Traffic Medians and Islands Maintenance and Mowing	17 corpsmembers
02. City of Fresno Maintenance of LLMD and CFD	6 crews
03. City of Fresno Graffiti Abatement	1 crew
04. *City of Fresno Graffiti Abatement (renewal)	1 crew
05. *RDA property irrigation Jensen Avenue	1 crew
06. *RDA Property Maintenance	1 crew
07. *RDA landscaping (Princeton/Cornell)	1 crew
08. Head Start Grounds Maintenance Project	4 corpsmembers

EOC Local Conservation Corps Projects (* indicates pending)	
09. Executive Plaza Grounds Maintenance	4 corpsmembers
10. DOC (main) Recycling Program	28 corpsmembers
11. DOC CALCC GIS/GPS Project	Several corpsmembers
12. DOC Capital Improvement Fund – Recycling Center – Neilson and Marks	Several crews
13. DOC County per capita (collection in schools)	1 crew
14. County of Fresno Parks Maintenance (Los Gatos Creek, Coalinga Mineral Springs)	1 crew
15. "E" Waste Recycling	1 crew
16. California Conservation Corps	6 corpsmembers
17. YouthBuild USA/AmeriCorps NYC (yr 3)	12 corpsmembers
18. YouthBuild USA/AmeriCorps 2007-2010	12 corpsmembers
19. YouthBuild USA Gates Foundation (National Schools Initiative)	YB corpsmembers
20. YouthBuild/SHE/RHED Biola project	2 crews
21. YouthBuild USA – DOL – Inmate Transition Program (yr 3)	22 corpsmembers
22. YouthBuild/SHE (HUD) 05	20 corpsmembers
23. YouthBuild – Habitat (HUD) 06	30 corpsmembers
24. YouthBuild DOL (main) 07	40 corpsmembers
25. YouthBuild Challenge Grant	5 corpsmembers
26. YouthBuild JEHT consultant (statewide criminal justice alternatives initiative)	
27. Fresno Safe and Proud Neighborhoods (AmeriCorps) (Yr 3)	40 corpsmembers
28. Fresno Safe and Proud Neighborhoods (AmeriCorps) 2007-2010	50 corpsmembers
29. NYC – OCS Job Creation Proposal (Enterprise Operations Division)	72 new jobs
30. NYC (Park Bond Prop 12 Murray-Hayden)	LCC and Contractor
31. NYC (Prop 12 and 40 Formula – CCC)	Several crews improvements
32. NYC-RDA-off site	
33. NYC-City of Fresno (gymnasium)	
34. NYC (Urban Parks (04)	Crews/contractor
35. NYC – HUD grant	1 crew
36. NYC State Bond Fund (06) Proposition 84	
37. NYC - E-rate discount telecommunications	
38. Universal Lifeline Telephone Services	1 crew
39. TALK program (discount telephone services for low-income residents)	1 temp
40. Enterprise Operations (moving, document management - storage, shredding, recycling)	crews, as needed
41. *Housing Authority Vacancy Preparation	1 crew
42. Housing Authority Districts Grounds Maintenance	Several crews
43. Housing Authority County-wide cooler maintenance and replacement projects	1 crew
44. Housing Authority Debris Removal	1 crew
45. FMFCD Basin Maintenance (undeveloped Unit A) Years 1,2,3 (October 2008)	Several Corpsmembers
46. FMFCD Basin Maintenance (developed)	1 crew
47. FMFCD Extra work	
48. *S Village	
49. Fresno Irrigation District canal cleanup (through 08)	1 crew
50. Fresno Irrigation District banks/pruning	
51. NASCC Youth Civic Justice Corps	22 corpsmembers
52. *NASCC DOL Civic Justice Corps (grant to continue CJC services)	
53. *NASCC Juvenile Delinquency and Prevention (grant to continue CJC services)	
54. NASCC - Ed Award Only (cycle 7)	90 awards
55. EOC 15% WIA Incarcerated Youth Project	Eligible Youth Referrals
56. Calwa Park Improvements (State Park Bond)	1 crew
57. *Discovery Center Playground installation	
58. Joaquin River Parkway and Conservation Trust Donation (\$5,000) Restore smoke house	
59. CCI CCHE Museum Planning grant (Peach/Butler) – consultant contract	

Paul McLain-Lugowski, LCC Director, provided the members with an update of current and pending work training projects. Several projects were highlighted.

Paul informed the Committee that LCC submitted a \$1.9 application to the State of California to construct a recycling center at Nielsen and Marks Avenues home to EOC's Transit Services Division. Mr. Roger Palomino, EOC's Executive Director, made available five acres to LCC for the construction of said center. LCC is currently waiting for a response from the State anticipating construction next year.

The Committee was also informed that LCC entered a competition for the first time for YouthBuild funding under the Department of Labor. The YouthBuild program has always been funded through HUD. Last year President Bush asked that Youthbuild funding be moved from HUD to the Department of Labor, Workforce Investment Act. LCC faced a much tougher competition this year, but is happy to report that YouthBuild funding continues under the Department of Labor at \$1.1 million dollars over a two-year period. The first year LCC will be working on a low-income housing development with Self Help Enterprises in Biola, and the second year at the Parksdale low-income housing development in Madera.

Elisa James, Member Development Specialist, provided the Committee with an update on the AmeriCorps program. The program is transitioning from program year 2006-2007, and beginning the 2007-2008 program year. Currently, thirty-nine (39) members are enrolled in the 2007-2008 program year. Recruitment continues to fill the remaining slots until of fifty (50) members are enrolled. The Boys and Girls Clubs is a new partner this year.

Salvatore Terry, Assistant General Manager, provided the Committee with an update on the Neighborhood Youth Center (NYC). The construction work is on schedule. LCC crews have completed curb, gutter and sidewalk work at the Administration Building site. They have also constructed block pillars and will be installing the wrought iron fence in front of these pillars at the Recreation site. Contractors will be installing sports equipment, flooring, bleachers and a retractable stage. LCC crews will start working on the installation of the irrigation system and landscaping next month.

Salvatore Terry also provided the Committee with an overview of the smoke house restoration project. On November 20, staff from the San Joaquin River Parkway and Conservation Trust invited LCC staff and corpsmembers for a luncheon to celebrate the completion of the project. Corpsmembers had the opportunity to share their experience and skills they learned while working on the smoke house renovation project. LCC received a private donation of \$6,000 for this project.

V. CORPSMEMBER DEVELOPMENT REPORT

Annalouise Solis, LCC Corpsmember, shared with the Committee that she has been working at the LCC for approximately three months. Her experience on the Recycling Crew has motivated her to recycle at home and she encourages family members to do the same. Annalouise shared with the Committee that she plans to pursue an education to become a Radiology Technician.

Annalouise also spoke about Corpsmember Council activities this quarter. The Corpsmember Council has filled the positions of Treasurer and YouthBuild representative. Ms. Solis also provided an update on the Council's recent fundraising activities. The Council organized a Hallowe'en bake sale in October and raised \$193.00. A fundraising raffle for two CSUF football game tickets was conducted in October, which raised \$114.00. Money from the fundraisers was used to purchase raffle prizes and assist with the LCC Hallowe'en Pizza Social held on October 31. Corpsmember Council members also helped with special events. They assisted with the Thanksgiving Breakfast this morning, and will be assisting with the EOC Holiday Party on December 7, and LCC Holiday party on December 14. In addition, the Corpsmember Council President and a corpsmember on the construction crew joined the LCC Assistant Director at "Creating Safe Communities: The Challenges of Youth Violence" on November 1 hosted by Fresno Citizens for Good Government. Youth participated in the discussion to broaden the community's understanding on youth violence issues in Fresno. Information shared will aid in community planning efforts to prevent youth violence.

Leroy Fields, Corpsmember, provided the Committee with a brief update on his experience with LCC's YouthBuild program. Currently, Leroy is working at the Habitat for Humanity low-income housing development site, alongside homeowners. The site is located on the corner of Jensen and Arthur

streets. While working at the construction site, Leroy has learned new skills, such as installing sheet rock, taping joints and plastering. Leroy has been able to utilize his job skills at home too on a bathroom remodeling project. Leroy shared with the Committee that joining LCC has motivated him to continue with his high school education. Leroy plans to pursue a career as an electrician in the future.

COMMUNITY SERVICE ACTIVITY REPORT

8/18/07	West Fresno Health Care Coalition 5 th Annual Back to School Health Fair/TALK and ULTS Booth	2 Staff
8/22/07	Fresno City College Volunteer Faire/LCC & ULTS Booth	2 Staff
8/24/07	CA State University-Fresno Information Faire/LCC Recruitment Booth	1 Staff
8/25/07	Community Safe Haven & Family Resource Center 10 th Annual "Stop Gang Violence/Safe Haven Picnic 2007"-Assist with set-up and clean up	7 Corpsmembers
9/01/07	California State University, Fresno Tailgate/Recycling services and stadium clean-up	8 Staff 13 Corpsmembers
9/05/07	Mayor's Career and Education Expo/Assist vendors set-up, served lunch, crowd control, and clean-up	4 Staff 9 Corpsmembers
9/13/07	Parlier Migrant Head Start Health Fair-ULTS/TALK Booth	1 Staff
9/15/07	End of Summer Community Slam Jam/LCC Recruitment Booth	1 Staff
9/28/07	California State University, Fresno Tailgate/Recycling services and stadium clean-up	8 Staff 17 Corpsmembers
9/25/07	Fresno City College Vendor Faire/LCC & ULTS Booth	1 Staff
9/28/07	California State University, Fresno Tailgate/Recycling services and stadium clean-up	8 Staff 17 Corpsmembers
9/29/07	SAM's Club 5 th Annual Health & Safety Fair/Assist vendors with set-up & LCC/ULTS booth	2 Staff 4 Corpsmembers
10/03/07-10/14/07	Big Fresno Fair – Recycling services	4 Staff 8 Corpsmembers
10/06/07	2 nd Annual "Community Fiesta"-Biola Community Center/ TALK and ULTS Booth	2 Staff
10/14/07	Binational Health Week Fair-Reedley Community College/TALK and ULTS Booth	2 Staff
10/19/07	Fresno Barrios Unidos Friday Night Fiesta Block Party/LCC Recruitment Booth	1 Staff
10/19/07	Sequoia Community Health Centers Bionational Health Fair/TALK and ULTS Booth	2 Staff
10/20/07	Fresno County Independent Living Program's "Annual Kickoff" at CSUF/ TALK and ULTS Booth	1 Staff
10/20/07	Fresno Chaffee ZooBoo/Recycling Education, TALK/ULTS Booth and CFL Distribution	2 Staff 2 Corpsmembers
10/20/07	California State University, Fresno Tailgate/Recycling services and stadium clean-up	6 Staff 18 Corpsmembers
10/21/07	16 th Annual Westside Red Ribbon Carnival & Parade-Tranquility Park/TALK and ULTS Booth	1 Staff

10/26/07	California State University, Fresno Tailgate/Recycling services and stadium clean-up	8 Staff 16 Corpsmembers
10/27/07- 10/28/07	The Civil War Revisited at Kearny Park-Recycling services	6 Staff 10 Corpsmembers
10/27/07	Make A Difference Day-Kings Canyon Neighborhood Clean Up	2 Staff 31 AmeriCorps Members 22 Corpsmembers 34 Volunteers
10/30/07	Mendota Youth Recreation Inc., Red Ribbon and Halloween Carnival at Mendota Rojas Pierce Park-TALK and ULTS Booth	2 Staff
11/03/07	California State University, Fresno Tailgate/Recycling services and stadium clean-up	7 Staff 16 Corpsmembers
11/07/07	EOC's Compact Fluorescent Light Bulb (CFL) Distribution Event – Free CLFs at Fulton Mall	3 Staff 2 Corpsmembers
11/07/07- 11/08/07	California State University, Fresno Blood Drive/LCC Recycling Information Booth	2 Staff 2 Corpsmembers

Susan Schneider presented her letter of resignation from the LCC Advisory Committee. She will be retiring from the County of Fresno on December 14, 2007. This is the last meeting she will attend. Shawn Riggins, Recycling Program Manager, provided the Committee with an overview of LCC's working relationship with the County of Fresno, under Susan's leadership. Approximately four years ago the LCC was approached by the County of Fresno to offer CRV recycling to rural schools. Ms. Schneider was instrumental in promoting CRV recycling programs at rural schools. She contacted schools to purchase the recycling containers and then coordinated the delivery of containers with LCC. LCC has since provided weekly recycling services at these schools. The LCC Schools Recycling Program has grown from 18 to 65 schools. Mr. Riggins stated that it has been a pleasure working with Ms. Schneider during this last six years. Michelle L. Tutunjian, Assistant Director, also thanked Ms. Schneider for partnering with LCC on Earth Day Committees, Household Hazardous Waste Events, and School Oil and Tire Recycling Programs. LCC will recruit to fill Ms. Schneider's position on the LCC Advisory Committee with another member from Fresno County.

Meeting Adjourned 8:55 a.m.

Respectfully Submitted,

Paul McLain-Lugowski
EOC Local Conservation Corps Director