COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting
Thursday, August 20, 2020
11:00 a.m. – 1:00 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/87956325053?pwd=OVlxb1l5TIVjWDA4UE9hQ2hSNHcrdz09
Meeting ID: 879 5632 5053
Password: 463909
Mobile – 1(669) 900-6833

AGENDA

Section/Page: Item:

A. CALL TO ORDER

B. BOARD ROLL CALL

C. STAFF & GUEST INTRODUCTIONS

D. PUBLIC COMMENTS

Anyone wishing to address the board on matters not appearing on the Agenda may do so at this time. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff. The public may comment on any matter listed on the Agenda at the time the matter is being considered by the board.

E. CONSENT ITEMS

Items listed under the Consent agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion on these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. The administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.
1. Minutes from the regular board meeting on July 16, 2020
2. Disbursements for the period of July 1, 2020 through July 31, 2020 in the amount of $1,047,683.10

F. Presentation – Runaway Homeless Youth Programs Status Report

G. CEO Report – Robin McCrac

H. Development Director Report – Rob Rapp

I. Committee Reports
   1. Finance Committee

J. Discussion/Action Items
   1. Casa De Noche Buena Job Descriptions

       **Recommendation:** That the board approve the Casa De Noche Buena job descriptions, as recommended by the Personnel Committee.

   2. Exempt Salary Threshold

       **Recommendation:** That the board approve the Exempt Salary Threshold recommendations from the Personnel Committee.

   3. Vacation Accrual

       **Recommendation:** That the board approve the Vacation Accrual recommendations from the Personnel Committee.

   4. FFCRA Policy

       **Recommendation:** That the board approve the FFCRA Policy for inclusion in the Personnel Policies, as recommended by the Personnel Committee.

K. Information Items
   Information items do not require Board action. The following reports appear below or are attached as noted.

   1. Unit Narratives – July 2020
   2. CHS Acronym List
   3. FY 19/20 Units of Service Statistics
   4. Board Retreat Minutes
   5. Personnel Summary – July 1 through July 31, 2020
L. **JPA Member Reports**

M. **Chair Comments**

N. **Adjournment**

**NOTE:** Support material for agenda is available for public review at the CHS Administration Office, 2560 Garden Road, Suite 201-B, Monterey, CA 93940 on Tuesday and Wednesday immediately prior to the monthly Board Meeting. The CHS Board meets regularly on the third Thursday of each month at 11:00 a.m. at Sand City City Hall, 1 Pendergrass Way Sand City, CA, unless otherwise noted. Board members unable to attend this meeting are asked to contact their Alternate and call Administrative Services Manager Rosie Angulo at the CHS Administration Office, (831) 658-3811.