I. CALL TO ORDER
   Dale Cook, Chair

II. INTRODUCTION (5 min.)
    Cook

III. PUBLIC COMMENTS (5 min.)
     Cook

IV. PROGRAM PRESENTATION (15 min.)
    1. County of Riverside
    George Johnson, Chief Assistant CEO
    2. Fender Center for the Performing Arts
    Pamela Hogan, Executive Director

V. CONSENT ITEMS (10 min.)
   Baker, Vice-Chair
   (Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.)
   1. State of CA Dept. of Community Services and Development
      2016 CSBG #16F-5032 Amendment #2

VI. ACTION ITEMS (30 min.)
    Cook
    1. Regular Meeting Minutes – May 19, 2016

A. Fiscal Report
   Alicia Chavez
   1. Monthly Expenditure Reports
   2. Add Alicia Chavez, Supervising Accountant, as an approved signer for the following bank accounts:
      Bank of America – Revolving Fund Account XXXXX-X6225
      Bank of America – Lingafelter Account XXXXX-X0478
      Citibank – IDA Savings Account XXXXX-X0653
      Citibank - IDA Checking Account XXXXX-X4388

B. Contracts
   Baker
   (Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.)
   None

C. Old Business
   Cook
   None

D. New Business
   None
VII. COMMITTEE REPORTS (10 Min.)
   A. Planning, Evaluation and Finance  Baker
   B. Energy Task Force  Cook
   C. Membership  Saldana
   D. Legislative  Bill Perez

VIII. FOUNDATION FOR ECONOMIC STABILITY  J. Gene Walker

IX. DIRECTOR’S REPORT/MEDIA (10 Min.)  Freeman

X. CHAIRMAN’S REPORT (10 Min.)  Cook

XI. ANNOUNCEMENTS  Cook
   Cool Centers kick-off at Wet N Wild Water Park in Palm Springs
   Date: June 23, 2016
   Time: 4:00 - 5:00 p.m.

   Upcoming Events / Training Opportunities:
   • CAPLAW: June 22-24, 2016, Florida
   • NCAP National Convention: August 30- Sept 2, Texas

XII. ADJOURN  Cook

MISSION
The Community Action Partnership of Riverside County, with the community, strives to eliminate poverty by facilitating opportunities towards self-sufficiency through education, wealth building, advocacy, and community organizing.

Next Meeting:
July 21, 2016 / 7:00 p.m.
Banning Senior Center, 749 N. San Gorgonio, Banning, CA 92220

Accommodations under the Americans with Disabilities Act are available upon request. Requests must be made at least 72 hours prior to meeting. Later requests will be accommodated to the extent feasible. Please call Patricia Sanchez at (951) 955-3217, from 8 a.m. to 5 p.m., Monday through Friday.