



**Regular Meeting Agenda
9:00 AM**

JUNE 11, 2026

**REX PHEBUS VETERANS
MEMORIAL BUILDING**

CALL TO ORDER
INVOCATION
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 Minutes
Approval of Warrants
Approval of Sponsored Events
- 3. Agenda Items**
 - 3.a** Facility Usage Grant
Sponsorships and partnerships that have been approved by the District Board of Director will present to the Board on their event and the impact to the community.

Staff Recommendation: None
 - 3.b** 80th CVMD Anniversary/250th Anniversary of America
Staff will provide updates on the planning for the 80th Anniversary of the Clovis

Veterans Memorial District and the 250th Anniversary of America.

Staff Recommendation: None

3.c Merry Mile

Director Frantzich

Director Frantzich requested that the discussion of an upcoming event in Old Town Clovis by B.O.O.T. and the City of Clovis be added to the agenda for discussion.

Staff Recommendation: None

3.d Project Updates

Update the Board of Directors on current and upcoming projects.

Staff Recommendation: None

3.e Policy Updates

Review current District policies.

Staff Recommendation: None

3.f Legislative Updates

Review current legislative updates that may impact the veteran community and special districts.

Staff Recommendation: None

4. Administrative Reports

4.a Calendar of Updates

Update the Board of Directors on upcoming events.

4.b CEO Updates

Update the Board of Directors on current meetings and projects.

4.c Administrative/Operational Updates

Update the Board of Directors on current administrative and operational updates.

5. Board Items

6. Closed Session

6.a Public Employee Performance Evaluation

Public Employee Performance Evaluation Pursuant to Government Code 54957

Title: CEO

7. 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.