



**Regular Meeting Agenda
9:00 AM**

JANUARY 15, 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 Warrants
- Approval of Minutes
- Approval of Sponsored Events

[Warrants.pdf](#)

[12.11.25 Minutes.docx](#)

[Sponsored Events.docx](#)

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 FY26 2nd Quarter Update

District staff will present the FY26 2nd Quarter, October - December 2025, updates.

Staff Recommendation: Review and approve the FY26 2nd Quarter Update

3.c 2026 Theme

Discuss potential theme ideas to be used for 2026, including the student contest for

Veterans Day.

Staff Recommendation: None

[Past Themes](#)

3.d District's 80th Anniversary

Receive updates from the 80th Anniversary Planning Committee. Review and approve plans and additional committee members, as needed.

Staff Recommendation: None

3.e Project Updates

Update the Board of Directors on current and upcoming projects.

Staff Recommendation: None

3.f Policy Updates

Review current District policies, including the 2026 Employee Handbook.

Staff Recommendation: Review and approve the 2026 Employee Handbook.

3.g Legislative Updates

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

Staff Recommendation: None

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.

[Event Calendar_Board.pdf](#)

5. Board Items

6. Adjournment

Note:

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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.