



**Regular Meeting Agenda
9:00 AM**

JANUARY 15, 2026

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

WELCOME GUESTS

**REX PHEBUS VETERANS
MEMORIAL BUILDING**

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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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.