

Regular Meeting Agenda
9:00 AM

NOVEMBER 3, 2026

REX PHEBUS VETERANS MEMORIAL BUILDING

808 4TH STREET
CLOVIS, CA

CALL TO ORDER
INVOCATION
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

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
   10.8.26 Minutes.docx
   Warrants.pdf
   Sponsored Events 11.3.26.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 2027 Theme
Discuss potential theme ideas to be used for 2027, including the student contest for Veterans Day.

Staff Recommendation: None
ART CONTEST PAST THEMES.docx

3.c Board Meeting Adjustment & 2027 Schedule
Review requested adjustments to the Board Meeting Schedule:

- December 2026

Review the proposed 2027 Board Meeting Schedule.

Recommended Action: Adjust the Board Meeting as presented and adopt the 2027 Board Meeting Schedule.
2027 Proposed Board Meeting Schedule.pdf

3.d Project Updates
Update the Board of Directors on current and upcoming projects.

Staff Recommendation: None
13785_CVMD_3rd_Street_Proposal_EC_DRAFT_v3[12].pdf

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 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_Nov.Dec.pdf

5. Board Items

6. 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 andon front doors).

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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.