



Board of Director's April Meeting Agenda

Wednesday, April 22, 2026

3:30 pm

1180 East Shaw, Suite 201 Fresno, CA 93710



- I. Call to order and Welcome by Cody Johnson, Chair**
- II. Roll Call**
- III. Public Comment**
- IV. Approve Addition to Agenda**
 - a. Motion to Approve**

CONSENT AGENDA

These matters are routine in nature and are usually approved by a single vote. Prior to action by the board, any director will be given the opportunity to remove any item from the consent calendar. Items removed from the consent calendar may be heard immediately following approval of the consent calendar. Consideration of Consent Agenda – consider and approved recommended actions of Finance Committee, Membership Committee, Marketing Committee, Retirement Committee, Legislative Committee, Management & Evaluation Succession & Compensation Committee, Nominating Committee, Audit Committee:

- V. Approval of Board Minutes from March 25, 2026**
 - Motion to Approve
- VI. Chair Report: Cody Johnson**
 - The following committee met on April 15, 2026
 - a. Executive**

VII. Dissolution of Membership By-laws (membership only vote)

- a. Discussion
- b. Recommendation: Motion to Approve

VIII. Approval of Non-Statutory By-laws (full board)

- a. Discussion
- b. Recommendation: Motion to Approve

IX. CEO Search Update

- a. Discussion

X. Board Member Updates

XI. Motion to Adjourn

Next Meeting: May 27, 2026 at 3:30pm

Brown Act: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 72 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lisa Oliveira at (559)981-5510 at least 48 hours prior to the meeting.

Notice to Public: You are welcome and encouraged to participate in this meeting. Public comment is taken on items at the beginning of the meeting. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. We respectfully request that this public forum be utilized in a positive and constructive manner and that comments are limited to 2 minutes per person.

Submitted by: Dylan Hopkins