



CMSP GOVERNING BOARD AGENDA
Thursday, May 23, 2024 9:30 a.m.
1545 River Park Drive, Suite 435-A, Sacramento CA 95815

Members of the public can attend the open session portion of the meeting in person or virtually via Zoom. The meeting will be live streamed online at:

<https://us06web.zoom.us/j/88605768589?pwd=sqgSmtgDxt8MXK2snb5OLLCnjJxd03.1> meeting number 886 0576 8589 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 886 0576 8589 and password 001545.

Pursuant to Government Code section 54953(b), the following CMSP Governing Board Member will be attending the meeting via teleconference from the location set forth below:

Kimberly Chen, 1215 O Street, Floor 11, Sacramento, CA 95814

Elizabeth Kelly, 251 E. Webster Street, Colusa, CA 95932

Deborah Martinez, 1626 Sunrise Avenue, Office D201, Madera, CA 93638

Christina Rivera, 575 Administration Drive, Suite 104A, Santa Rosa, CA 95403

Jennifer Vasquez, 5730 Packard Avenue, Suite 100, Marysville, CA 95901

Each teleconferencing location will be accessible to the public, and members of the public may address the CMSP Governing Board from any teleconference location or via Zoom.

CLOSED SESSION
CMSP Governing Board Members ONLY
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
9:30 a.m.

- I. Public Employee Performance Evaluation: Executive Director. Discussion will concern: Annual performance evaluation of Executive Director

OPEN SESSION
Public and CMSP Governing Board Members
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
9:45 a.m.

Members of the public that wish to speak during the “Public Comment” item of the meeting may do so in person or by joining the virtual meeting by using the Zoom link or telephone number above during the meeting. Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up, no further comments will be permitted.

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of March 28, 2024, Meeting Minutes.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Healthcare Workforce Development – **DISCUSSION/ACTION**
- VI. Marketing Services Request for Proposals – **DISCUSSION/ACTION**
- VII. Proposed Services Agreements
 - A. Wallrich Creative Communications Amendment – **DISCUSSION/ACTION**
 - B. UCLA Amendment – **DISCUSSION/ACTION**
- VIII. Fiscal Agent Agreements – **DISCUSSION/ACTION**
- IX. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2023-24 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2023-24 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
 - D. Proposed FY 2024-25 CMSP Budget – **DISCUSSION/ACTION**
- X. CMSP Grants Update – **INFORMATIONAL REPORT**
- XI. Executive Director’s Report – **INFORMATIONAL REPORT**
- XII. Public Comments



XIII. Adjournment

The next CMSP Governing Board Meeting is Thursday, July 25, 2024 at 9:30 a.m.