



# SUMMARY ACTION MINUTES

## COMMUNITY ACTION AGENCY GOVERNING BOARD

Regular Meeting

TUESDAY, AUGUST 31, 2004

10:00 A. M.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 "M" STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

DEMITRIOS O. TATUM  
COUNTY EXECUTIVE OFFICER

GLORIA CORTEZ KEENE.....DISTRICT 1  
KATHLEEN M. CROOKHAM.....DISTRICT 2  
MICHAEL G. NELSON.....DISTRICT 3  
CHAIR DEIDRE F. KELSEY.....DISTRICT 4  
JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

RUBEN E. CASTILLO  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

### SCHEDULED ITEMS

10:00 A. M.

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE  
AGENDA ITEMS)**

**ADDED AGENDA ITEM:**

**REVIEW BOARD ORDER**

**THE BOARD FINDS THE NEED TO CONSIDER POSSIBLE  
ACTION ON TITLE HOLDER OF PROPERTY HELD BY COMMUNITY  
ACTION BOARD AND PLACES THE ITEM ON THE AGENDA FOR  
CONSIDERATION**      **AYES: 1, 2, 5**      **NOT PRESENT: 3, 4**

REGULAR CALENDAR

BOARD ACTION

Community Action Board

1. Community Action Board re: Acknowledge that the Governing Board of the Community Action Agency has been informed of the finance of loan with Martin Financial Corporation for \$210,000.

**MODIFIED ACTION      AYES: 1, 2, 5      NOT PRESENT: 3, 4**

Executive Office

2. Authorize the Chair to send a Letter to Head Start providing notice of Merced County's Intent to Transfer the designation of the Community Action Agency from the County to the Community Action Board and relinquish responsibility for the Head Start Program effective June 30, 2005.

**REVIEW BOARD ORDER**

BOARD INFORMATION AND POSSIBLE ACTION

**ACCEPTED AND PLACED ON FILE      AYES: 1, 2, 5      NOT PRESENT: 3, 4**

3. Place Board Information Items on file from Community Action Board – Staff and Committee Reports, Community Action Board Items (BAI's) and Community Action Board Items (CAFS) from Board Meeting on June 22, 2004.
4. Place Board Information Items on file from Community Action Board – Staff and Committee Reports, Community Action Board Items (BAI's) and Community Action Board Items (CAFS) from Board Meeting on July 13, 2004.

**RECESSED AS A COMMUNITY ACTION AGENCY AND RECONVENED AS A BOARD OF SUPERVISORS AT 10:20 A.M.**