



**CENTRAL CALIFORNIA
LEGAL SERVICES**
JUSTICE. EQUITY. POWER.

CCLS BOARD OF DIRECTORS
July 30, 2026, 6pm Via
Teleconference

A. Board President opens the meeting

- 1) Roll call
- 2) Public comment (*at the Board President's discretion, may also be taken during the meeting if there is a request from staff or other attendee*)
- 3) Board member requests, if any, to remove item(s) from Consent Agenda
- 4) Approval of agenda (p.1)

B. Consent agenda/informational

- 1) Reports on program legal work and operations (p.5)
- 2) 2025 Return of Organization Exempt from Income Tax - Form 990 (p.47)
- 3) Other board action
 - a) Approve minutes:
 - i. Board of Directors, April 27, 2026 (p.3)
 - ii. Board Resolution for Adoption – Establishment of Payroll Checking Account at Fresno First Bank (p.99)
 - iii. Fiscal Report (p.41)

C. CCLS Board Committee Reports

- 1) Executive Committee – Samya Burney, Committee Chair
- 2) Finance Committee – Max Hernandez, Committee Chair
- 3) Audit Committee – Don Fischbach, Committee Chair
- 4) Board Development Committee – Brent Woodward and Max Hernandez, Committee Co-Chairs

CCLS is a non-profit corporation, tax exempt under section 501(c)(3) of the Internal Revenue Code. CCLS spends all funds in accordance with the LSC Act of 1974, as amended, and its implementing regulations.



2115 Kern Street, Suite 200, Fresno, CA 93721 • Phone: (559) 570-1200 • Toll Free: (800) 675-8001
1640 "N" Street, Suite 200, Merced, CA 95340 • Phone: (209) 210-4390 • Toll Free: (800) 675-8001
2025 W. Feemster Avenue, Visalia, CA 93277 • Phone: (559) 802-1130 • Toll Free: (800) 675-8001

CCLS Board Agenda – July 30, 2026

- 5) Complaint Committee – Erica Gonzalez, Committee Chair
- 6) Fundraising Committee – Erica Gonzalez, Committee Chair
- 7) Community Board Member Committee – Martha Tamayo, Committee Chair

D. Executive Closed Session

- 1) Board Updates
- 2) Fiscal Discussion
- 3) Human Resources Update
- 4) Union Negotiations

E. Board President closes the meeting

- 1) Report out on closed session if any
- 2) Next meetings (*all by Zoom videoconference until further notice*)
 - a) Fundraising Committee: **Friday, August 7, 2026, 12pm**
 - b) Executive Committee: **Tuesday, September 15, 2026, 12pm**
 - c) Full Board: **Thursday, August 20, 2026, 6pm**

F. Adjournment