



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

CCLS BOARD OF DIRECTORS
August 20, 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) Other board action
 - a) Approve minutes:
 - i. Board of Directors, July 30, 2026 (p.3)
 - ii. Fiscal Report

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.



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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) Fiscal Discussion
- 2) 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, September 4, 2026, 12pm**
 - b) Executive Committee: **Tuesday, September 15, 2026, 12pm**
 - c) Full Board: **Thursday, October 15, 2026, 6pm**

F. Adjournment