

**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

Zoom Meeting

Thursday January 11, 2023 – 10:00 a.m. to 12:00 p.m.

- I. Roll Call
- II. Additions or Deletions from the Agenda—**Possible Motion**
- III. Approval of Agenda – **Motion**
- IV. Approval of Minutes June 16, 2022 and September 15, 2022 meetings-**Motion**
(Attachment IV.A and Attachment IV.B)
- V. 2023 Board of Directors Terms of Office (Attachment V.A)
- VI. 2023 Subcontractor Allocations-**Motion**
(Attachment VI.A)
- VII. Programmatic Report,
 - a. LPSCAA Expenditure Report (Attachment VII.A)
 - b. Finance Report (Attachment VII.B)
 - c. LPSCAA 2023 Meeting Schedule (Attachment VI.C)
 - d. Food Hub Report
- VIII. Board of Directors Announcements and Reports
- IX. Public Comment
- X. Next Meeting: March 23, 2023, Lassen County
- XI. Adjournment