

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

Sierra County, Sierra Brooks Lodge

Thursday September 26, 2024 – 10:00 a.m. to 12:00 p.m.

- I. Roll Call
- II. Additions or Deletions from the Agenda—**Discussion, Possible Motion**
- III. Approval of Agenda – **Motion**
- IV. Approval of Minutes June 27, 2024, meeting-**Motion** (Attachment IV.A)
- V. Presentation-High Sierra Family Resource Center-**Report** Executive Director, Vickie Clark
- VI. Lassen County Upcoming Vacancy-Low-Income Seat—**Report**
Roger Diefendorf
Proposed Candidate (Attachment to be presented at the meeting)
Mark Northrup
- VII. Sierra County Vacancy-Community and Public Seat—**Report, Motion**
Roger Diefendorf
Proposed Candidate (Attachment VII.A) Candy Corcoran
- VIII. Programmatic Reports
 - a. LPSCAA Expenditure Report--**Report** Cindy Ramsey (Attachment VIII.A)
 - b. Finance Report through July 2024--**Report** Cindy Ramsey (Attachment VIII.B)
- IX. 2025 LPSCAA Request for Proposals (Attachment IX.A) **Report** Tricia Romandia
- X. Update Strategic Plan (Attachment X.A)—**Discussion, Motion** Roger Diefendorf
- XI. Updates/Progress on Meeting the Goals of the Community Action Plan/Strategic Plan—**Report** Roger Diefendorf
- XII. ROMA Update and Training—**Report** Roger Diefendorf
- XIII. Food Trailer/Project Update/Possible Reallocation—**Report, Possible Motion**
Roger Diefendorf/David Teeter
- XIV. Discretionary Plan/Options—**Report, Motion** Cindy Ramsey
- XV. Grant Writing—**Report** Cindy Ramsey
- XVI. Tripartite Board Training—**Report** Roger Diefendorf

- XVII. Board of Directors Announcements and Reports
- XVIII. Public Comment
- XIX. Next Meeting: December 5, 2024, Lassen, place to be determined
- XX. Adjournment