

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

Plumas Unified School District, Plumas County,
Thursday September 28, 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 29, 2023 meeting-**Motion** (Attachment IV.A)
- V. 2024 Allocations and Administrative Costs **Report** Cindy Ramsey (Attachment V.A)
- VI. Programmatic Reports
 - a. LPSCAA Expenditure Report **Report** Cindy Ramsey (Attachment VI.A)
 - b. Finance Report **Report** Cindy Ramsey (Attachment VI.B)
 - c. Food Trailer Application/Request for Proposal **Discussion**
Roger Diefendorf
 - d. 2022 Annual Report **Report** Roger Diefendorf
 - e. Possible Scholarships **Report** Roger Diefendorf
 - f. CSD Desk Review **Report** Roger Diefendorf
 - g. 2024 LPSCAA Request for Proposals **Report** Roger Diefendorf
- VII. Board of Directors Announcements and Reports
- VIII. Public Comment
- IX. Next Meeting: December 7, 2023, Lassen County
- X. Adjournment