

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

Lassen County, Social Services Lassen Room  
Thursday December 5, 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 September 26, 2024, meeting-**Motion** (Attachment IV.A)
- V. Board of Directors Terms of Office – **Discussion, Motion** (Attachment V.A)  
Roger Diefendorf
- VI. Presentation-Salvation Army-Juanita Williams, Field Representative
- VII. Lassen County Upcoming Vacancy-Low-Income Seat—**Report**  
Roger Diefendorf  
Proposed Candidate (Attachment VII.A)  
Mark Northrup
- VIII. Sierra County Vacancy-Community Seat—**Report, Motion**  
Roger Diefendorf  
Proposed Candidate (Attachment VII.A) Barbara O'Donnell
- IX. Programmatic Reports
  - a. LPSCAA Expenditure Report--**Report** Cindy Ramsey (Attachment IX.A)
  - b. Finance Report through September 2024--**Report** Cindy Ramsey (Attachment IX.B)
- X. 2025 LPSCAA Request for Proposal Allocations (Attachment X.A) **Report, Motion** Lassen County Directors, Plumas County Directors and Sierra County Directors
- XI. ROMA Training—**Report** Roger Diefendorf
- XII. Food Trailer/Project Update/Possible Reallocation—**Report** David Teeter
- XIII. Board of Directors Announcements and Reports
- XIV. Public Comment
- XV. Next Meeting: March 27, 2025, Plumas Unified District Office
- XVI. Adjournment