

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

Lassen Room-Alliance for Workforce Development, Lassen County,
Thursday December 7, 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 September 28, 2023 meeting--**Motion** (Attachment IV.A)
- V. Fort Sage Family Resource Center Presentation-Erinn Reed
- VI. 2024 Allocations and Administrative Costs--**Report** Cindy Ramsey (Attachment VI.A)
- VII. 2024 Subgrantee Allocations—**Report** Lassen-Plumas-Sierra Directors
- VIII. 2024 Appointment of Officers
- IX. Sierra County Vacancy-Community Seat
- X. Programmatic Reports
 - a. LPSCAA Expenditure Report--**Report** Cindy Ramsey (Attachment X.A)
 - b. Finance Report--**Report** Cindy Ramsey (Attachment X.B)
- XI. Board of Directors Announcements and Reports
- XII. Public Comment
- XIII. Next Meeting: March 28, 2024, Plumas County
- XIV. Adjournment