

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

**Plumas County, Plumas Unified School District**  
Thursday March 27, 2025 – 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. Introduction of Mimi Hall-Plumas County Public Seat—**Report** Roger Diefendorf
- V. Terms of Office—**Report, Motion** –Roger Diefendorf
  - a. Connie Stovall
- VI. Approval of Minutes September 26, 2024, and December 5, 2024, meeting-**Motion** (Attachment VI.A and Attachment VI.B)
- VII. Presentation-Plumas Crisis Intervention & Resource Center-**Report**  
Kate Rahmeyer
- VIII. 2025 Subgrantee Site Visits—**Report** Cindy Ramsey
- IX. Sierra County Vacancy-Community Seat—**Report** Roger Diefendorf
- X. Supply Bank—**Report** David Teeter
- XI. Review of Mileage Reimbursement, Board Stipend, W9s, 700 Forms—**Report**  
Cindy Ramsey
- XII. Programmatic Reports
  - a. LPSCAA Expenditure Report 2024/2025--**Report** Cindy Ramsey  
(Attachment XII.A, Attachment XII.B)
  - b. Finance Report February 2025--**Report** Cindy Ramsey (Attachment XII.C)
- XIII. Schedule Special Meeting to approve Community Action Plan (CAP) and Update  
—**Report** Roger Diefendorf
- XIV. 2025 LPSCAA Contract Update—**Report** Roger Diefendorf
- XV. LPSCAA Board Improvements—**Discussion** Cindy Ramsey
- XVI. Board of Directors Announcements and Reports
  - a. Roger Diefendorf Retirement—**Report** Roger Diefendorf
- XVII. Public Comment

XVIII. Next Meeting: June 26, 2025, Sierra County-Sierra Brooks Lodge

XIX. Adjournment