

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

**Sierra County, Assembly of God Meeting Room**  
Thursday May 22, 2025 – 10:00 a.m. to 12:00 p.m.

- I. Roll Call
- II. Additions, Corrections or Deletions from the Agenda—**Discussion, Possible Motion**
- III. Approval of Agenda – **Motion**
- IV. Sierra County Vacancy-Community Seat—**Report** (Attachment IV.A)  
Roger Diefendorf
  - a. Proposed Candidate Chuck Henson
- V. Approval of the 2025 – 2026 Community Action Plan—**Report, Discussion, Motion** (Attachment V.A) Roger Diefendorf
- VI. Reallocation of Lassen County 2025 Awards – **Report, Discussion, Motion** (Attachment VI.A) – Roger Diefendorf
- VII. Board of Directors Announcements and Reports
- VIII. Public Comment
- IX. Next Meeting: June 26, 2025, Sierra County-Sierra Brooks Lodge
- X. Adjournment