

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

Sierra County, Sierra Brooks Lodge

Thursday June 26, 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. Approval of Minutes March 27, 2025, Regular meeting and May 22, 2025, Special Meeting—**Motion** (Attachment IV.A and Attachment IV.B)
- V. Presentation-Incorporated Senior Citizens of Sierra County/Loyalton Senior Nutrition Services –**Report** Magdalene DeBerg
- VI. Programmatic Reports
 - a. LPSCAA Expenditure Report 2025--**Report** Cindy Ramsey (Attachment VI.A)
 - b. Finance Report May 2025--**Report** Cindy Ramsey (Attachment VI.B)
- VII. Lassen County Vacancies-Community and Public Seats **Report**
- VIII. Sierra County Vacancies-Community Seat—**Report** Roger Diefendorf
 - a. Proposed Candidate-Chuck Henson (Attachment VIII.A)
- IX. Food Trailer—**Report** David Teeter
- X. 2025 Discretionary Funds—**Discussion** Roger Diefendorf/Cindy Ramsey
- XI. LPSCAA Site Visit Update—**Report** Roger Diefendorf (Attachment XI.A)
- XII. LPSCAA Manuals/Orientations/Director's Duties Organizational Standards 5.4, 5.7 and 5.8—Roger Diefendorf
- XIII. Community Action Plan—**Report** Roger Diefendorf
- XIV. Organizational Standards Update—**Report** Roger Diefendorf
- XV. Board of Directors Announcements and Reports
 - a. Introduction of Michelle Majeski

- XVI. Public Comment
- XVII. Next Meeting: September 25, 2025, Lassen County Social Services-Lassen Room
- XVIII. Adjournment

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**