

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

Plumas County, Plumas Unified School District

Thursday, December 4, 2025 – 10:00 a.m. to 12:00 p.m.

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS, CORRECTIONS OR DELETIONS FROM THE AGENDA DISCUSSION**
- IV. APPROVAL OF AGENDA Motion**
- V. APPOINTMENT OF 2026 OFFICERS (Attachment V.A) Discussion, Motion**
- VI. BOARD OF DIRECTORS TERMS OF OFFICE (Attachment VI.A) Discussion, Motion**
- VII. APPROVAL OF MINUTES** – Approval of Minutes as of the September 25, 2025, Regular Meeting (Attachment VII.A) **Discussion, Motion**
- VIII. PUBLIC COMMENT** – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- IX. BOARD OF DIRECTORS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the LPSCAA Board regarding issues related to LPSCAA. Information and clarifying questions only, no discussion.
- X. PRESENTATION** – Plumas Community Development Corporation / Plumas County Community Development Commission Public Housing **Report, Discussion** Cindy Ramsey
- XI. PROGRAMMATIC REPORTS**
 - A. LPSCAA Expenditure Report 2025 (Attachment XI.A) **Report, Discussion** Michelle Majeski
 - B. Finance Report September 2025 (Attachment XI.B) **Report, Discussion** Michelle Majeski

- XII. LASSEN COUNTY VACANCIES** – Community and Public Seats
(Attachment XII.A) **Report, Discussion** Lassen County Board of Directors
- A. Proposed Candidate / Community Seat - Mary Piowaty
- XIII. PLUMAS COUNTY VACANCY** – Community Seat **Report, Discussion**
Plumas County Board of Directors
- XIV. SIERRA COUNTY VACANCY** – Community Seat (Attachment XIV.A)
Report, Discussion, Motion Sierra County Board of Directors
- A. Proposed Candidate - Chuck Henson
- XV. 2025 LPSCAA FINAL MONITORING REPORT AND RESPONSE TO CSD**
(Attachment XV.A and Attachment XV.B) **Report, Discussion** Cindy Ramsey
- XVI. FOOD TRAILER APPLICATION / REQUEST FOR PROPOSAL**
Report, Discussion, Possible Motion David Teeter
- XVII. BYLAWS REVIEW** (Attachment XVII.A) **Report, Discussion** Cindy Ramsey
- XVIII. 2025 REALLOCATION OF PLUMAS COUNTY FOOD TRAILER / GRANT WRITING** **Report, Discussion, Motion** Cindy Ramsey
- XIX. LPSCAA 2026 GENERAL TERMS AND CONDITIONS REVIEW**
(Attachment XIX.A) **Report, Discussion, Possible Motion** Cindy Ramsey
- XX. 2026 LPSCAA ALLOCATIONS** (Attachment XX.A) **Report, Discussion, Lassen County Motion, Plumas County Motion, and Sierra County Motion**
Cindy Ramsey, Lassen County Board of Directors, Plumas County Board of Directors, and Sierra County Board of Directors
- XXI. LOYALTON SENIOR CENTER** **Report, Discussion** Cindy Ramsey
- XXII. NEXT MEETING:** March 26, 2025, Sierra County – Assembly of God Church
- XXIII. 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.

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