

**LASSEN-PLUMAS-SIERRA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS**

Odessie Welch, Chairperson
Mark Nortrup, Vice Chairperson
Vicki Barney, Board Secretary

Regular Meeting Agenda

Thursday, March 26, 2026 – 10:00 a.m. to 12:00 p.m.

Sierra County, Assembly of God Church

Cindy Ramsey, Executive Director

Michelle Majeski, Finance Director

Tricia Romandia, Administrative Assistant

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA
Discussion**
- IV. APPROVAL OF AGENDA Discussion, Motion**
- V. APPROVAL OF MINUTES** – Approval of Minutes as of the December 18, 2025, Regular Meeting (Attachment V.A) **Discussion, Motion**
- VI. 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.
- VII. 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.
- VIII. PRESENTATION** – High Sierra Family Resource Center – Concrete and Emergency Support Services **Report, Discussion** Michael McMillan
- IX. PROGRAMMATIC REPORTS**
 - A. LPSCAA Expenditure Report (Attachment IX.A) **Report, Discussion**
Michelle Majeski
 - B. Finance Report January 2026 (Attachment IX.B) **Report, Discussion**
Michelle Majeski

- X. **BOARD MEMBER RECRUITEMENT** (Attachments X.A, X.B, X.C. X.D, X.E, and X.F) **Report, Discussion** Cindy Ramsey.

- XI. **LASSEN COUNTY VACANCIES** – Community and Public Seats (Attachment XI.A) **Report, Discussion, Motion** Lassen County Board of Directors
 - A. Proposed Candidate / Community Seat - Mary Piowaty

- XII. **PLUMAS COUNTY VACANCY** – Community Seat **Report, Discussion** Plumas County Board of Directors

- XIII. **COMMUNITY NEEDS ASSESSMENT** (Attachment XIII.A) **Report, Discussion, Possible Motion** Cindy Ramsey

- XIV. **CSBG ANNUAL REPORT** (Attachment XIV.A) **Report, Discussion** Cindy Ramsey

- XV. **700 FORMS Report, Discussion** Cindy Ramsey

- XVI. **2026 DISCRETIONARY CONTRACT AND GRANT WRITING PREMPTIVE PLANNING** **Report, Discussion, Possible Motion** Cindy Ramsey

- XVII. **BYLAWS UPDATE** **Report, Discussion** Cindy Ramsey

- XVIII. **ORGANIZATIONAL STANDARDS TRAINING** Cindy Ramsey

- XIX. **ADJOURNMENT** – Next meeting on June 25, 2026, Lassen County – Lassen County Health & Welfare Department Building – Lassen Room

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
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