

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

**Business Career Network, Lassen Room  
1616 Chestnut Street  
Susanville, CA 96130**

**Thursday, December 7, 2017 – 10:00 AM**

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – August 17, 2017 meeting (Attachment I) – Motion**
- IV. Letter – September 25, 2017, CSD 2017 Organizational Standards Compliance Issues (Attachment II), October 12, 2017, Response letter to Alleged Compliance Issues (Attachment III), Response Letter to October 12, 2017, Response Letter (Attachment IV) – Report**
- V. Annual Board Training (Attachment V)**
- VI. Welcome Barbara Longo, Lassen County Public Seat (Attachment VI) - Motion**
  - a. Update on Plumas County, Community Seat - Report**
- VII. Subgrantee Presentation – Cheri Farrell, Director, Crossroad Ministries – Food Shelf Program and Homeless Emergency Services Project**
- VIII. Sierra County Site Visits – Report**
  - a. Western Sierra Residential Center – Senior Services Program (Attachment VII and Attachment VIII)**
  - b. Sierra County Child Abuse Council – Family Resource Center (Attachment IX)**
  - c. Plumas Crisis Intervention & Resource Center – Community Assistance Network and Mac Homeless Prevention Program (Attachment X)**
- IX. Update on Community Action Plan (Attachment XI) – Report**
- X. LPSCAA Philosophy - Discussion**
  - a. Grant Writing and Research**
  - b. Appropriation of Money**
  - c. Partnering with other organizations**
- XI. Update on Lassen County Council on Aging – Lassen Modoc Food Bank – Director Teeter - Report**

- XII. Finance Report (Attachment XII) – Report**
- XIII. Grant Writing Report (Attachment XIII) – Report**
- XIV. Staff Report**
- XV. Board of Directors Announcements and Reports.**
- XVI. Public Comment**
- XVII. Determination of next meeting, location, date and time.**
- XVIII. Adjournment**