

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

**Plumas County Library  
445 Jackson Street  
Quincy, CA 95971**

**Thursday, December 6, 2018 – 10:00 AM**

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – September 13, 2018 meeting (Attachment I) – Motion**
- IV. Programmatic Report- (Attachment II) – Report**
  - a. LPSCAA Expenditure Report**
  - b. Subgrantee Presentation – Elizabeth Page, Plumas Rural Services--  
Domestic Violence Service Program Coordinator**
- V. Reappointment of Directors and Election of Officers (Attachment III) –  
Discussion and Motion.**
  - Lynda Alberico, Lassen County Low Income Seat
  - Vicki Barney, Secretary, Sierra County Community Seat
- VI. Community Needs Assessment (Attachment IV) - Report**
- VII. FRC Eco Farming Certificate-Discretionary Funding (Attachment V) - Report**
- VIII. Board Training (Attachment VI) - Report**
- IX. Subgrantee Report Training- (Attachment VII) -Report**
- X. Allocation Request for Proposals 2019 – Motion**
- XI. Finance Report (Attachment VIII) – Report**
- XII. Board of Directors Announcements and Reports.**
- XIII. Public Comment**
- XIV. Determination of next meeting, location, date and time.**
- XV. Adjournment**