

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

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

**Thursday, March 16, 2017 – 10:00 AM**

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – November 10, 2016 meeting (Attachment I) – Motion**
- IV. Resignation of Pat Fox, Plumas County Community Seat (Attachment II) -- Report**
- V. Welcome David Teeter, Lassen County Supervisor & LPSCAA Lassen Public Seat**
- VI. Subgrantee Presentation – Kirby Livley, Deputy Director, Lassen Family Services**
- VII. Capacity Building—CalCAPA Funding for Northern Regional Community Action Agencies – Report**
- VIII. Update on Organizational Standards (Attachment III) – Report**
- IX. Finance Report (Attachment IV) – Report**
- X. Grant Writing Report (Attachment V) – Report**
- XI. 2018/2019 Community Action Plan (Attachment VI) – Report**
- XII. Staff Report (Attachment VII, VIII) – Report**
- XIII. Board of Directors Announcements and Reports.**
- XIV. Public Comment**
- XV. Determination of next meeting, location, date and time.**
- XVI. Adjournment**