

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

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

Thursday, March 22, 2018 – 10:00 AM

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – December 7, 2017 meeting (Attachment I) – Motion**
- IV. Welcome Barbara Longo, Lassen County Public Seat**
- V. Welcome Allison Smith, Candidate for Sierra County Public Seat**
 - a. Update on Plumas County, Community Seat - Report**
- VI. CSD 2017 Desk Review Report**
 - a. Letter – December 1, 2017 CSD 2017 Desk Review Report (Attachment II)**
 - b. Letter -- January 2, 2018, Executive Director’s Response to CSD 2017 Desk Review Report (Attachment III)**
 - c. Letter – January 8, 2018, CSD Response to Executive Director’s Response to CSD 2017 Desk Review Report (Attachment IV)**
 - d. Letter – February 1, 2108, CSD Response to Executive Director’s Response to CSD 2017 Desk Review Report (Attachment V)**
- VII. Plumas County Site Visits – Report**
 - a. Round House Council – Youth and Senior Program (Attachment VI)**
 - b. Plumas Rural Services – Child Abuse Treatment Program (Attachment VII)**
 - c. Plumas Rural Services – Domestic Violence Services & Shelter (Attachment VIII)**
- VIII. Reappointment of Directors and Election of Officers (Attachment IX)**

Discussion and Motion

 - a. Kim Brown – term ended 12/31/2017**
 - b. Bob Darling – term ended 12/31/2017**
 - c. Sierra County Public Seat – Rob Robson**
- IX. LPSCAA Philosophy - Discussion**
 - a. Appropriation of Money**
 - b. Partnering with other organizations**
- X. Finance Report (Attachment X) – Report**

- XI. Grant Writing Report (Attachment XI) – Report**
- XII. Staff Report**
 - a. Update on LPSCAA Year-End Reports**
 - b. Update on LPSCAA Year-End Invoicing**
 - c. Letter of Appreciation (Attachment XII)**
 - d. CBDG IS Survey (Attachment XIII)**
 - e. 2017 FPPC Form 700**
- XIII. Board of Directors Announcements and Reports.**
- XIV. Public Comment**
- XV. Determination of next meeting, location, date and time.**
- XVI. Adjournment**