

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

**Sierra Brooks Lodge  
510 Longhorn Drive  
Loyalton, CA 96118**

**Thursday, June 14, 2018 – 10:00 AM**

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – March 22, 2018 meeting (Attachment I) – Motion**
- IV. Board Vacancies (Attachments II, III, IV & V)**
  - a. Welcome Bill Powers – Candidate for Plumas Community Seat
  - b. Welcome – Dwight Pierson Candidate for Plumas Community Seat
  - c. Allison Smith – Sierra County Low Income Seat – pending
  - d. Updated Roster, Terms of Office and Contact List as of 3-22-2018
- V. Monitoring Report Number C-17-022 – (Attachment VI)**
  - a. 1<sup>st</sup> Quarterly Report re: Board Vacancies
  - b. 2<sup>nd</sup> Quarterly Report re: Board Vacancies
- VI. Subgrantee Presentation – Pamela Filippini – Sierra Kids Child Development Center -Toddler Towers**
- VII. Site Visit—Incorporated Senior Citizens of Sierra County--Senior Nutrition Program (Attachment VII)**
- VIII. Board Training – Discussion**
  - a. Sandra Fletcher
  - b. Dawn Dunlap
- IX. Request for Proposals 2019/2020 (Attachment VIII, IX, X)-Report**
  - a. Tentative Timeline
  - b. Newspaper Ad
  - c. Request for Proposals for Funding for the Year 2019/2010
- X. Agriculture Program-Discussion**
- XI. Small Counties and Rural Affordable Housing Developers Meeting (Attachment XI) - Discussion**
- XII. Plumas County Annual Report NASCSP Response (Attachment XII, & XIII)**
  - a. 2016/2017 Annual Report Factsheets

- XIII. Finance Report- (Available at meeting)**
- XIV. Board of Directors Announcements and Reports.**
- XV. Public Comment**
- XVI. Determination of next meeting, location, date and time.**
- XVII. Adjournment**