

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

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

**Thursday, August 17, 2017 – 10:00 AM**

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – June 15, 2017 meeting (Attachment I) – Motion**
- IV. Introduction of Jessica Newman – Possible Candidate for Board Vacancy – Sierra County Low Income Seat (Attachment II)**
- V. Subgrantee Presentation –Jo Pearcy, Executive Director, Incorporated Senior Citizens of Sierra County**
  - a. Senior Nutrition Program**
- VI. Follow-up Discussion Re: Shasta County Community Action Agency Presentation – Richard Kuhns, Executive Director and Torrie Cardilino, Housing and Community Program Specialist II**
- VII. ROMA Next Generation and the CSBG Annual Report Training - Report**
- VIII. Finance Report (Attachment III) – Report, Discussion and Motion**
  - a. Final 2017 CSBG Award (Attachment IV)**
  - b. 2017 Contingency Funds reallocated to Sierra County Child Abuse Council**
- IX. Washington Congressional Funding Report (Attachment V)**
- X. Allocation of Sierra County’s 2018 \$1,230 Contingency Fund -- Motion**
- XI. Lassen County Site Visit – Report**
  - a. Westwood Family Resource Center (Attachment VI)**
  - b. Lassen Senior Services (Attachment VII)**
  - c. Lassen/Modoc Food Bank - Discussion**
- XII. 2018/2019 Community Action Plan (CAP) Submission**
  - a. Organizational Standard Submission (Attachment VIII)**

- XIII. Board of Directors Announcements and Reports.**
- XIV. Public Comment**
- XV. Determination of next meeting, location, date and time.**
- XVI. Adjournment**