

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

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

Thursday, September 13, 2018 – 10:00 AM

- I. **Roll Call**
- II. **Approval of Agenda – Motion**
- III. **Approval of Minutes – June 14, 2018 meeting (Attachment I) – Motion**
- IV. **Board Vacancies – (Attachment II, Attachment III) – Motion**
 - a. **Vote on Bill Powers, Plumas County Public Seat**
 - b. **Vote on Dwight Pierson, Candidate for Plumas Community Seat**
 - c. **Vote on Vice Chair**
- V. **Subgrantee Presentation – Nicole Young, Director, Communities United for Children and Families-Westwood Family Resource Center.**
- VI. **Community Needs Assessment (Attachment IV, Attachment V, Attachment VI, Attachment VII) – Discussion possible Motion**
- VII. **Work Training/Food Bank Produce Program-Discretionary Funding (Attachment VIII)**
- VIII. **Board Training**
- IX. **Organizational Standards Submission**
- X. **CSD Reporting Requirements**
 - a. **Subgrantee Training**
- XI. **Request for Proposals 2019/2020 – Report**
- XII. **Finance Report (Attachment IX) – Report**
- XIII. **Strategic Plan Review (Attachment X)**
- XIV. **Grant Writing Report – Cathy Rahmeyer – Report**
- XV. **Board of Directors Announcements and Reports.**
- XVI. **Public Comment**
- XVII. **Determination of next meeting, location, date and time.**
- XVIII. **Adjournment**