

**PLUMAS COUNTY COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Roger Diefendorf, President
Regular Meeting Agenda
June 26, 2023, 10:00 a.m.

PCCDC & Housing Authority Conference Room
183 W. Main Street, Quincy, CA 95971
Roger Diefendorf, Executive Director
Cindy Ramsey, Treasurer
Tricia Elliott, Board Secretary

Chair of the meeting: Roger Diefendorf
Secretary of the meeting: Tricia Elliott

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- III. APPOINTMENT OF OFFICERS (President, Secretary, Treasurer) Motion**
- IV. DESIGNATE A PRINCIPLE OFFICE OF THE CORPORATION**
- V. APPROVAL OF BYLAWS (Attachment V.A) Motion**
- VI. RESOLUTION 2023-001 Authorize the opening of a bank account at Plumas Bank and designate officers authorized to open and access the account (Attachment VI.A) Motion, Roll Call, Vote**
- VII. SOLICITATIONS FOR PRIVATE FUNDING – Discussion**
 - a. SPI Foundation
 - b. McConnell Foundation
- VIII. BUSINESS PLAN**
- IX. LEASE FOOD TRAILER TO NON-PROFIT**
- X. PROJECTS/PROGRAMS-None**
- XI. BOARD OF DIRECTORS ANNOUNCEMENTS AND REPORTS – Informational announcements by members of the Board of Directors regarding issues related to the Corporation. Information and clarifying questions only, no discussion.**
- XII. ADJOURNMENT -- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Secretary of the Board's office by noon on Monday preceding the meeting to make such arrangements.**

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Ext 120 - Fax (530) 283-2478**