

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

Roger Diefendorf, President
Regular Meeting Agenda
August 2, 2023, 9:00 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. APPROVAL OF MINUTES** – Approval of Minutes as of the June 26, 2023, Regular Meeting (Attachment III.A). Motion
- IV. BANK ACCOUNT-Discussion**
- V. COMMUNITY SURVEY-Discussion**
- VI. RESOLUTION-None**
- VII. SOLICITATIONS FOR PRIVATE FUNDING – Discussion**
- VIII. BUSINESS PLAN-Discussion**
- IX. PROJECTS/PROGRAMS-None**
- X. 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.
- XI. 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**