

**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**