

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

Roger Diefendorf, President  
Regular Meeting Agenda  
October 4, 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 August 2, 2023, Regular Meeting (Attachment III.A). **Motion**
- IV. BANK ACCOUNT/INSURANCE UPDATE**-Cindy Ramsey
- V. COMMUNITY SURVEY**-Discussion
- VI. RESOLUTION**-None
- VII. SOLICITATIONS FOR PRIVATE FUNDING** – Paul Mrowczynski-**Discussion**
- VIII. BUSINESS PLAN**-Paul Mrowczynski-**Discussion**
- IX. STRATEGIC PLAN**-Discussion
- 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**