



# Redwood Community Action Agency

## AGENDA BOARD OF DIRECTORS MEETING REDWOOD COMMUNITY ACTION AGENCY SEPTEMBER 17, 2020, 5:00 P.M. ZOOM MEETING

- I. Call to Order**
- II. Roll and Introductions**
- III. Public Comment**

### **ACTION ITEMS**

- IV. Agenda Considerations**
- V. Approval of the July 16, 2020 Board of Directors Meeting Minutes**
- VI. Consent Calendar**

*All items on the Consent Calendar are considered routine and are enacted in one motion without discussion. Attendees may request an item be pulled from the Consent Calendar for discussion and separate consideration. Questions concerning Calendar items may be discussed with Executive Director prior to the meeting.*

- A. Action Item – CSBG CARES Local Plan
  - 1. Recommended Action: Approval
- VII. Committee Reports**
  - A. Executive Committee Report – Nezzie Wade, Secretary

### **NON-ACTION/DISCUSSION ITEMS**

- VIII. Staff Reports**
  - A. Finance Report – Don Cline, Finance Director
    - 2020 Budget Recast
    - Status of the Annual audit
  - B. Blue Vic – Lorey Keele, Community Services Division Director
- IX. Executive Director Report – Val Martinez**
  - A. PSPS Contract Report
  - B. Energy Field Operations Report
  - C. Martin Slough Report
  - D. Initial Programs' Outlook for 2021
  - E. CDBG Loan for Murray Road Project
- X. Other Business**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Open Board**
- XIV. Adjourn**