



Redwood Community Action Agency

AGENDA

BOARD OF DIRECTORS MEETING

REDWOOD COMMUNITY ACTION AGENCY

NOVEMBER 19, 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 October 15, 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 –2021 LIHEAP Contract Resolution
 - 1. Recommended Action: Approval
- B. Action Item – 2021 CSBG Contract
 - 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
- IX. Executive Director Report – Val Martinez**
 - A. PSPS Update
 - B. Martin Slough Update
 - C. Results of the CPUC Hearing
- X. Other Business**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Open Board**
- XIV. Adjourn**

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Equal Opportunity Housing Provider / EOE

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