



# Redwood Community Action Agency

## AGENDA

### BOARD OF DIRECTORS MEETING

### REDWOOD COMMUNITY ACTION AGENCY

JUNE 17, 2021, 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 May 20, 2021 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 – 2022-2023 Community Action Plan Resolution
  - 1. Recommended Action: Approval

- VII. Committee Reports**

- A. Executive Committee Report – Nezzie Wade, Secretary

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

- VIII. Staff Reports**

- A. Community Action Plan, Cinnamon McIntosh, Senior Planner
- B. Finance Report – Don Cline, Finance Director
  - Monthly Financial reports
  - Update on HOME Properties

- IX. Executive Director Report – Val Martinez**

- A. Community Action Plan
- B. Public Media Discussion
- C. 2021 PSPS Contract
- D. Weatherization Production Concerns

- X. Other Business**

- XI. Unfinished Business**

- XII. New Business**

- XIII. Open Board**

- XIV. Adjourn**

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