



Redwood Community Action Agency

AGENDA

BOARD OF DIRECTORS MEETING REDWOOD COMMUNITY ACTION AGENCY

JULY 15, 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. Approval of the June 17, 2021 Board of Directors Meeting Minutes**
- VII. 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 – Affirmation of the Community Action Plan from the June meeting

- 1. Recommended Action: Approval

- VIII. Committee Reports**

- A. Joint Finance and Executive Committee Report – Zuretti Goosby, President

NON-ACTION/DISCUSSION ITEMS

- IX. Staff Reports**

- A. Finance Report – Don Cline, Finance Director
 - Monthly Financial report
 - 2021 Budget Recast

- X. Executive Director Report – Val Martinez**

- A. ARPA Funding
- B. California Public Utilities Commission Update
- C. Improvements in the County invoicing process
- D. YSB TLP application submitted

- XI. Other Business**

- XII. Unfinished Business**

- XIII. New Business**

- XIV. Open Board**

- XV. Adjourn**

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