



Redwood Community Action Agency

AGENDA

BOARD OF DIRECTORS MEETING

JANUARY 21, 2021, 5:00 P.M.

ZOOM MEETING

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

ACTION ITEMS

- IV. Agenda Considerations**
- V. Longevity Awards for RCAA Staff**
- VI. Approval of the November 19, 2020 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 – Freshwater Creek Off-Channel Salmonid Habitat Design: Phase Two
 - 1. Recommended Action: Approval
- B. Action Item – Martin Slough Fisheries Monitoring Project
 - 1. Recommended Action: Approval

VIII. Committee Reports

- A. Executive Committee Report – Nezzie Wade, Secretary
- B. Finance Committee Report – Marlene Jurkovich, Treasurer

NON-ACTION/DISCUSSION ITEMS

IX. Staff Reports

- A. Finance Report – Don Cline, Finance Director
 - 1. Presentation of the 2021 Agency Budget
- B. Martin Slough Enhancement Project Status – Morguine Sefcik, Projects Coordinator
II

IX. Executive Director Report – Val Martinez

- A. The 2021 Program Year – Opportunities and Unknowns
 - 1. Program Growth & Program Shrinkage
- B. Mental Health Support During These Trying Times
- C. Vaccinations of Essential Workers
- D. Strategic Planning

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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