**AGENDA**

**BOARD OF DIRECTOR’S MEETING**

 **Redwood Community Action Agency**

**March 21,2024 at 5:30 p.m.**

**Zoom Meeting**



1. **Call to Order**
2. **Roll call and Introductions**
3. **Public Comment**
4. **ACTION ITEMS**
5. **Agenda Considerations**
6. **Approval of the February 15, 2024, Board Meeting Minutes**

 Recommended Action: Approval

**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.*

1. Action Item **–Employee 401K Retirement Plan Resolution**
	1. Recommended Action: Approval

**VIII. Committee Reports – Executive Committee Meeting**

* 1. Executive Committee Report, Zuretti Goosby, President

 **IX. Strategic Plan Presentation & Discussion,** Dawn Arledge, Executive Director**,** Alannah Smith, Director of Operations, and Leigh Pierre-Oetker, Senior Research Analyst***,*** California Center for Rural Policy (CCRP)

**NON-ACTION/DISCUSSION ITEMS**

1. **Staff Reports**
2. **Don Cline, Finance Director**
3. Finance Report

**B. Val Martinez, Executive Director Report**

1. Strategic Plan
2. Housing Committee Update
3. Organizational Standards
4. Board member recruitment

**X.** **Other Business**

**XI.** **Unfinished Business**

**XII. New Business**

**XIII. Open Board**

**XIV. Adjourn**