



Redwood Community Action Agency

AGENDA
BOARD OF DIRECTORS MEETING
REDWOOD COMMUNITY ACTION AGENCY
FEBRUARY 18, 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 January 21, 2021 Board of Directors Meeting Minutes**
- VI. Consent Calendar** – There are no items on the Consent Calendar this month.
- VII. Committee Reports**
 - A. Executive Committee Report – Nezzie Wade, Secretary

NON-ACTION/DISCUSSION ITEMS

- VIII. Staff Reports**
 - A. Finance Report – Don Cline, Finance Director
 - B. Martin Slough Enhancement Project Status – Morguine Sefcik, Projects Coordinator II
- IX. Executive Director Report – Val Martinez**
 - A. Shut-off Moratorium Update
 - B. ATO Policy Discussion
 - C. IT Analysis & Infrastructure Upgrades
- X. Other Business**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Open Board**
- XIV. Adjourn**