



Redwood Community Action Agency

AGENDA

BOARD OF DIRECTORS MEETING

REDWOOD COMMUNITY ACTION AGENCY

SEPTEMBER 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 July 15, 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 – Ratification of the 2021 ARPA Contract Approval
 - 1. Recommended Action: Approval

- VII. Committee Reports**

- A. Executive Committee Report – Nezzie Wade, Secretary

NON-ACTION/DISCUSSION ITEMS

- VIII. Staff Reports**

- A. Finance Report – Don Cline, Finance Director
 - Monthly Financial Report
- B. Refugee Resettlement Program & YSB Programs Update – Lorey Keele, Community Services Director

- IX. Executive Director Report – Val Martinez**

- A. CSBG Organizational Standards
 - Board Training
 - Bylaws
- B. COVID-19 Vaccination Policy & Rapid Testing
- C. ARPA Program Services

- X. Other Business**

- XI. Unfinished Business**

- XII. New Business**

- XIII. Open Board**

- XIV. Adjourn**

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