



# Redwood Community Action Agency

## AGENDA

### BOARD OF DIRECTORS MEETING

### REDWOOD COMMUNITY ACTION AGENCY

MAY 20, 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 March 18, 2021 Board of Directors Meeting Minutes**
- VI. Consent Calendar**  
There are no items on the Consent Calendar.
- VII. Committee Reports**
  - A. Executive Committee Report – Nezzie Wade, Secretary
  - B. Finance Committee Report – Marlene Jurkovich, Treasurer

#### **NON-ACTION/DISCUSSION ITEMS**

- VIII. Staff Reports**
  - A. Finance Report – Don Cline, Finance Director
- IX. Executive Director Report – Val Martinez**
  - A. The IT Upgrades
  - B. The 2021–2022 Community Action Plan
  - C. Recruitment for a New NRS Director
- X. Other Business**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Open Board**
- XIV. Adjourn**