



# Redwood Community Action Agency

## AGENDA

### BOARD OF DIRECTORS MEETING

### REDWOOD COMMUNITY ACTION AGENCY

MARCH 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 February 18, 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 – Resolution to approve the RCAA Umpqua Bank Line of Credit renewal
    - 1. Recommended Action: Approval
  - B. Action Item – Resolution to approve Employee 401k Retirement Plan Contributions
    - 1. Recommended Action: Approval
  - C. Action Item – Resolution to apply for the Explore the Coast ‘Little River Experience’ Project
    - 1. Recommended Action: Approval
- VII. Committee Reports**
- A. Executive Committee Report – Zuretti Goosby, President

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

- VIII. Staff Reports**
  - A. Finance Report – Don Cline, Finance Director
  - B. Youth Service Bureau Update – Lorey Keele, Division Director
- IX. Executive Director Report – Val Martinez**
  - A. Creating Opportunities with incoming funds
  - B. 2021 PG&E PSPS contract
  - C. Rental Assistance Program
- X. Other Business**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Open Board**
- XIV. Adjourn**

A Catalyst For Change

Equal Opportunity Housing Provider / EOE

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