



“Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.”

**COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP
BOARD OF DIRECTORS' MEETING**

Wednesday, July 19, 2023

In-Person Location: **Trinity Alps Restaurant & Golf Course, 130 Golf Course Dr,
Weaverville, CA 96093**

Time: Room opens at 10:00 am for coffee and pastry. Meeting starts at 10:30 am

Tentative Agenda

I. Call to Order - Chair

- A. Introductions & Welcome – Chair
- B. Roll Call – Led by Robyn Nygard, Community Action - **Staff**
- C. Read CAP Pledge – Led by Chair, Tom Arnold; All Read in Unison

II. Requests by Members of the Public to Address the Board – Chair

(Pursuant to Section 54954.3 of the Ralph Brown Act)

III. Administrative Business - Chair

- A. Meeting Notice and Posting Date as required by 1994 Brown Act – Robyn Nygard- **Staff**.
- B. Approval of July 19, 2023 Agenda - **Action**
- C. Approval of May 17, 2023 Minutes - **Action**
- D. CAP Board Vacancies Updates – Staff – **Report & Action**
 - 1. Trinity County: Two Vacancies
 - Category II (Economically Disadvantaged)
 - Category III - Representative of Private Enterprises)

IV. Executive Director’s Report – Agency Director – Report

- A. Receive Director’s report

V. JPA / Bylaws Review – Action

- A. Discussion

VI. CAP Plan Presentation– Brenda Enriquez – Report & Action

- A. Presentation of CAP Plan
- B. Questions and discussion

VII. Reports – Staff – Action

Receive and accept the following staff reports:

- A. Programmatic Report – Staff
 - i. Weatherization – Steve Pierce, Community Action Manager
 - ii. Health – Brenda Enriquez, Sr Community Action Manager
 - iii. Dos Rios CoC – Janelle Kelly, Program Manager

B. Fiscal Report – Staff: Randy Royce, Sr. Community Action Manager

VIII. Board Member/Individual County Issues – Open Discussion on Emerging Regional Issues.

- A. Colusa County
- B. Glenn County
- C. Trinity County
- D. Other Universal Concerns

IX. Governing Board Actions – Notice Only (attachment)

X. **Next Meeting: September 19, 2023 at 10:00 am in Glenn County, venue -TBD**

XI. **Adjournment**

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