



“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, January 27, 2021 via Zoom

Time: 10:00 am – Noon

Tentative Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86253322621?pwd=U0dWSEIEYXFTeGtQL2FMN2JtaUxpZz09>

Phone Number: +1 669 900 6833

Meeting ID: 862 5332 2621

Password: 366366

**Please note that even if you do not have internet access, you can still join by phone.

I. Call to Order/ Introductions – Chair

- A. Introductions – Led by Kathryn McDaniel (Staff)
- B. Read CAP Pledge – Led by Chair; 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. Consent Calendar – Chair – **Action**

- A. Meeting Notice and Posting Date as required by 1994 Brown Act – Staff to Confirm
- B. Agenda Additions
- C. Approval of January 27, 2021 Agenda
- D. Approval of October 28, 2020 Minutes

IV. Administrative Business/ Housekeeping – Staff and Board

- A. Distribute CGTCAP Bylaws for Review – Staff – **Notice**
- B. CAP Board Vacancies Updates – Staff – **Report**
 - 1. Glenn County: One Vacancy – Category 3 (Private Enterprise Representative)
 - 2. Trinity County: Two Vacancies
 - Category 2 (Economically Disadvantaged)
 - Category 3 (Private Enterprise Representative)
- C. Local Committee Breakouts – Board – **Action**
 - 1. Colusa County
 - i. Nominate/ elect Local (County) Chairperson
 - ii. Review term extension for Category 3 – Lora Ceccon
 - 2. Glenn County
 - i. Nominate/ elect Local (County) Chairperson
 - ii. Review vacancy application/ make recommendation to Board
 - 3. Trinity County
 - i. Nominate/ elect Local (County) Chairperson
 - ii. Review vacancy applications/ make recommendation to Board

- D. Nomination/ Election of CGTCAP Board Officers (Chair, Vice Chair, Secretary) – Chair – **Action**
- E. Review/ Discuss/ Approve 2021 CGTCAP Board Meeting Schedule – Chair – **Action**
- F. Form 700 Conflict of Interest Statements – Staff – **Notice**
- G. Request to form Committee for Resolution honoring Joanne Overton – Staff – **Notice**
- H. Request for Proposals for Community Services Block Grant CARES funding – Staff - **Action**

- V. **Executive Director’s Report – Christine Zoppi, Director – Report**
Receive Director’s report.

- VI. **Working Session: Review of Priorities/ Goals from Colusa-Glenn-Trinity Community Action Partnership Strategic Plan and CAP Plan – Board – Action**
In preparation for the 2022/2023 CAP Plan, review and discuss the goals and priorities from the 2020/2021 CAP Plan and FY2018/2023 Strategic Plan. The Board shall validate/ revise and confirm the priorities and goals of the Colusa-Glenn-Trinity Community Action Partnership.

- VII. **Reports – Staff – Action**
Receive and accept the following staff reports by consent:
 - A. Fiscal Report – Staff
 - B. Programmatic Reports – Staff

- 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. **Confirmation of Next Meeting: April 28, 2021 at 10:00am via Zoom**

- XI. **Adjournment**

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