



“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 25, 2023

In-Person Location: CR Gibbs Grille, Best Western Motel, Conference Room

2300 Hilltop Drive

Redding Ca 96002

Time: 10:00 am – Noon

Time: 10:00 am (we will break for lunch and networking at approx. 12:00 pm)

Tentative Agenda

- I. Call to Order/ Roll Call/ Pledge – Chair**
 - A. Announce and welcome New Board Members
 - B. Roll Call – Led by Robyn Nygard, Community Action - **Staff**
 - C. Read CAP Pledge – Led by Chair, Sheri White; 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/ Housekeeping – Staff**
 - A. Meeting Notice and Posting Date as required by 1994 Brown Act – Robyn Nygard-Staff.
 - B. Approval of January 25, 2022 Agenda - **Action**
 - C. Approval of October 26, 2022 Minutes - **Action**
 - D. CAP Board Vacancies Updates – Staff – **Report**
 1. Glenn County: One Vacancy
 - Category III - Representative of Private Enterprises
 - Applicant-Jason Ross
 2. Trinity County: Two Vacancies
 - Category II (Economically Disadvantaged)
 - Category III - Representative of Private Enterprises)
 - E. Local Committee Breakouts –
 1. Colusa County
 - i. Nominate/ elect Local (County) Chairperson
 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
 - F. Hear Recommended Actions from County Committee - **Action**

- G. Nomination/ Election of CGTCAP Board Officers (Chair, Vice Chair, Secretary) – Chair – **Action**
- H. Review/ Discuss/ Approve 2023 CGTCAP Board Meeting Schedule – Chair – **Action**
- I. Form 700 Conflict of Interest Statements – Staff – **Notice**
- J. Distribute Whistleblowers Policy – Staff – **Notice**
- K. Distribute CGTCAP Bylaws for Review – Staff – **Notice**
- L. CAVO Onboarding training for CGTCAP Board members - Staff – **Notice**
- M. 23-25 CAP Plan and Strategic Plan – Staff- **Notice**

IV. Executive Director’s Report – Christine Zoppi, Director – Report
Receive Director’s report

V. Reports – Staff – Action

Receive and accept the following staff reports:

- A. Programmatic Report – Staff: Steve Peirce, Weatherization Manager
- B. Fiscal Report – Staff: Randy Royce, Fiscal Manager
- C. Dos Rios CoC – Staff: Bill Wathen, Assistant Director
- D. Tri-Counties Non-Profit –Administrator

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

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

VII. Governing Board Actions – Notice Only (attachment)

VIII. Next Meeting: April, 26 2023 at 10:00am at Glenn Success Square, Upstairs Conference Room

IX. Adjournment

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