



“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, September 20, 2023

In-Person Location: Amaris Banquet Hall 709 5th St. Orland, CA 95963

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 — **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 – **Staff**
 - B. Approval of September 20, 2023 Agenda - **Action**
 - C. Approval of July 19, 2023 Minutes - **Action**
 - D. CAP Board Vacancies Updates – **Staff – Report & Action**
 1. Trinity County: Two Vacancies Category – Sheri White - Local Chair
 - (a) Category II - (Economically Disadvantaged)
 - (b) Category III – (Representative of Private Enterprises)

- IV. Executive Director’s Report – Agency Director – Report**
 - A. Receive Directors Report

- V. Host County Partner Report/Presentation – Colusa-Glenn-Trinity County**

(New Agenda item. Host County presentation)

 - A. Receive Glenn County Presentation on LIWAP Program

- VI. JPA Review – Staff**
 - A. Receive progress report and provide direction.

- VII. Bylaws – Action**
 - A. Approve Amended Bylaws – changes made at the CGTCAP Board meeting on 05/17/23.
 1. Article II- address of principle office
 2. Article XI – frequency of meetings

- VIII. 2022 County of Glenn Single Audit – Staff**
 - A. Receive Single Audit Report

IX. Strategic Plan 2024-2027 – Staff -Action

- A. Receive Report and approve planning workgroup for the 24-27 Strategic Plan.

X. Reports – Staff- Action

- A. Programmatic Report
- B. Fiscal Report – Staff - Randy Royce, Sr. Community Action Manager
- C. Tri-Counties Community Action Partnership (TCCAP) Report – Lauren Wong, Director

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

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

XII. Governing Board Items – Notice Only

XIII. Next Meeting: November 15, 2023 at 10:00 am in Colusa County, venue - TBD

XIV. Adjournment

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