



"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

(Tentative Agenda)

DATE: Wednesday, November 29th 2023

TIME: 10:00am for coffee and pastry. Meeting starts at 10:30am

In-Person LOCATION: Rocco's Restaurant, 546 Market St., Colusa, CA 95932

- I. Call to Order – Chair**
 - A. Introductions & Welcome – **Chair**
 - B. Roll Call – **Staff**
 - C. Read CAP Pledge – **Led by Chair, All Read in Unison**

- II. Requests by Members of the Public to Address the Board – Chair**
 - A. (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 November 29, 2023 Agenda – **Action**
 - C. Approval of September 20, 2023 Minutes – **Action**
 - D. CAP Board Vacancies Update –
 1. Trinity County – **Sheri White, Local Chair**
 - a) One vacancy – Category III – (Representative of Private Enterprise)

- IV.**
 - A. **2024 CGTCAP Board Meeting Calendar – Staff - Action**
 1. Receive 2024 CGTCAP Board Meeting Calendar

- V. Executive Directors Report – Staff – Agency Director**
 - A. Receive Directors Report
 - B. Questions

- VI. Host County Partner Report – Colusa County**
 - A. Receive presentation on Ministerial Association – **Jason McMullen, Vice Chair**
 - B. Questions



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VII. JPA Document – Staff

- A. Amendment progress report

VIII. 2024-2029 Strategic Plan – Staff

- A. Receive progress report on the 24-29 Strategic Plan
- B. Questions

IX. Reports – Staff – Action

- A. Programmatic Report – **Staff**
- B. Fiscal Report – **Staff**

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

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

XI. Governing Board Items – Notice Only

XII. Next Meeting

- A. Redding-

XIII. Adjournment

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